6-638725

LEWIS & McKENNA
Attorneys for Plaintiff
MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S
82 East Allendale Road
Saddle River, New Jersey 07458
(201) 934-9800
JM5911

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S,	
Plaintiff,	
- against -	CIVIL COMPLAINT
DACON LOGISTICS LLC,	<u>IN ADMIRALTY</u>
Defendant.	

Plaintiff MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S, by its attorneys, LEWIS & McKENNA, as and for its Complaint against defendant DACON LOGISTICS LLC, in personam, in a cause of action civil and maritime, alleges upon information and belief:

1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure, and is a diversity action pursuant to 28 U.S.C. 1332, the parties being citizens of different states, and the amount in controversy exceeding \$75,000.00 exclusive of interest and costs.

- 2. At all times hereinafter mentioned, plaintiff MAERSK INC., as agents for A.P. MOLLER-MAERSK A/S was and still is a corporation duly organized and existing under the laws of the State of Delaware with offices and a place of business at 9300 Arrowpoint Blvd., Charlotte, NC 28273.
- 3. Upon information and belief and at all times hereinafter mentioned, defendant had and now has the legal status and place of business as set forth in Schedule A, hereto.
- 4. On or about the dates and at the ports of shipment stated in Schedule A, hereto, certain goods were delivered to plaintiff to be carried to the ports of destination and at the agreed charges to be paid by defendant pursuant to plaintiff's published tariff.
- Thereafter, the said goods were transported to the ports of destination, discharged, and made ready for delivery to the consignees and/or their agents.
- 6. Plaintiff has performed all acts required to be performed by plaintiff.
- 7. Defendant has failed and refused and continues to fail and refuse to remit the balance due of \$130,095.78, although duly demanded.
- 8. By reason of the foregoing, plaintiff has sustained damages in the amount of \$130,095.78 which, although duly demanded, have not been paid.

 WHEREFORE, plaintiff prays:
- 1. For judgment in the amount of plaintiff's damages, together with interest thereon from the respective dates due, costs, disbursements, and a reasonable attorney's fee.
- 2. That process in due form of law according to the practice of this Court in cases of admiralty and maritime jurisdiction may issue against the defendant citing it to appear and answer all the singular matters aforesaid.

3. That plaintiff have such other and further relief in the premises as in law and justice it may be entitled to receive.

Dated: Saddle River, New Jersey

October 16, 2012

LEWIS & McKENNA

James McMahon - JM5911

Attorneys for Plaintiff

OF COUNSEL: LAW OFFICES OF ALBERT J. AVALLONE & ASSOCIATES

SCHEDULE A

I. Defendants' status & address:

A. Upon information and belief and at all times hereinafter mentioned, defendant DACON LOGISTICS LLC was and still is a New Jersey limited liability corporation, with offices and a place of business at 31 Mountain Blvd., Bldg. U, Warren, NJ 07059, with an agent for service of process, David H. Larr, at the corporate address and at 60 Evergreen Lane, Watchung, NJ 07069.

II. Particulars:

1. Bill of Lading No. 554339322, dated July 8, 2011, from Miami to Busan on the Vessel MAERSK MERRITT, eleven (11) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit A), and Invoice No. 5244443520, at the applicable tariff and/or Service Contract rate of \$13,836.65 (Exhibit B).

Amount Paid: \$12,100.00 Amount Due: \$1,736.65

2. Bill of Lading No. 554339504, dated July 15, 2011, from Charleston to Busan on the Vessel MAERK DHAHRAN, three (3) forty-foot containers SAID TO CONTAIN: BATTERIES, WET (Exhibit C), and Invoice 5244453527, at the applicable tariff and/or Service Contract rate of \$3,750.00 (Exhibit D).

Amount Paid: \$3,300.00 Amount Due: \$450.00

3. Bill of Lading No. 554328679, dated July 14, 2011, from San Juan to Busan on the Vessel MAERSK RAVENNA, four (4) twenty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit E) and Invoice No. 5244463198, at the applicable tariff and/or Service Contract rate of \$3,776.00 (Exhibit F).

Amount Paid: \$3,300.00 Amount Due: \$476.00

4. Bill of Lading No. 554339349, dated July 18, 2011, from Miami to Busan on the Vessel MAERSK DHAHRAN, eleven (11) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit G) and Invoice No. 5244462779, at the applicable tariff and/or Service Contract rate of \$13,750.00 (Exhibit H).

Amount Paid: \$0 Amount Due: \$13,750.00

5. Bill of Lading No. 554348976, dated July 18, 2011, from New York to Pusan on the Vessel MAERSK WOLFSBURG, three (3) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit I) and Invoice 5244466103, at the applicable tariff and/or Service Contract rate of \$4,173.84 (Exhibit J).

Amount Paid: \$3,300.00 Amount Due: \$873.74

6. Bill of Lading No. 554348992, dated July 19, 2011, from Newark to Busan on the Vessel MAERSK WOLFSBURG, three (3) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit K) and Invoice 5244466105, at the applicable tariff and/or Service Contract rate of \$3,750.00 (Exhibit L).

Amount Paid: \$3,300.00 Amount Due: \$450.00

7. Bill of Lading No. 554386026, dated July 18, 2011, from Miami to Busan on th Vessel MAERSK DHAHRAN, one (1) forty-foot container SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit M) and Invoice 5244462781, at the applicable tariff and/or Service Contract rate of \$1,257.89 (Exhibit N).

Amount Paid: \$1,100.00 Amount Due: \$157.89

8. Bill of Lading No. 554339514, dated July 19, 2011, from Charleston to Busan on the Vessel MAERSK DIEPPE, four (4) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit O), at the applicable tariff and/or Service Contract rate of \$5,000.00 (Exhibit P).

Amount Paid: \$4,000.00 Amount Due: \$1,000.00

9. Bill of Lading No. 554339356, dated July 22, 2011, from Miami to Busan on the Vessel MAERSK DIEPPE, ten (10) forty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit Q), and Invoice 5244497760, at the applicable tariff and/or Service Contract rate of \$12,500.00 (Exhibit R).

Amount Paid: \$0 Amount Due: \$12,500.00

10. Bill of Lading No. 554500194, dated August 12, 2011, from San Juan to Busan on the Vessel MAERSK RAVENNA, four (4) twenty-foot containers SAID TO CONTAIN: BATTERIES, WET, FILLED WITH ACID (Exhibit S), and Invoice 5244568407, at the applicable tariff and/or Service Contract rate of \$6,306.00 (Exhibit T).

Amount Paid: \$0 Amount Due: \$6,306.00

11. Bill of Lading No. 554375882, dated November 25, 2011, from Oakland to Busan on the Vessel CMA CGM FIGARO, three (3) forty-foot containers SAID TO CONTAIN: AUTO BATTERIES (Exhibit U), and Invoice 5244976161, at the applicable tariff and/or Service Contract rate of \$3,282.00 (Exhibit V).

Amount Paid: \$0 Amount Due: \$3,282.00

12. Bill of Lading No. 555606788, dated December 5, 2011, from Norfolk to Startrack Dadri <u>via</u> Pipavav on the Vessel MAERSK WISCONSIN, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit W), and Invoice 5245004730, at the applicable tariff and/or Service Contract rate of \$6,420.00 (Exhibit X).

Amount Paid: \$0 Amount Due: \$6,420.00

13. Bill of Lading No. 555578656, dated December 8, 2011, from Savannah to Jebel Ali Dubai on the Vessel MAERSK DANANG, one (1) forty-five foot container SAID TO CONTAIN: CARS, et al., (Exhibit Y), and Invoice 524505301, at the applicable tariff and/or Service Contract rate of \$2,214.00 (Exhibit Z).

Amount Paid: \$0 Amount Due: \$2,214.00

14. Bill of Lading 555743388, dated December 19, 2011, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK UTAH, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2A), and Invoice 5245029379 at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 2B).

Amount Paid: \$0 Amount Due: \$1,284.00

15. Bill of Lading No. 555772867, dated January 10, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAPS (Exhibit 2C), and Invoice 5245053815, at the applicable tariff and/or Service Contract rate of \$2,568.00 (Exhibit 2D).

Amount Paid: \$0 Amount Due: \$2,568.00

16. Bill of Lading No. 555801433, dated January 10, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2E) and Invoice 545054613, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 2F).

Amount Paid: \$0 Amount Due: \$1,284.00

17. Bill of Lading No. 555827572, dated January 10, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2G), and Invoice 5245054616, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 2H).

Amount Paid: \$0 Amount Due: \$1,284.00

18. Bill of Lading No. 555801452, dated January 9, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2I) and Invoice 5245059880, at the applicable tariff and/or Service Contract rate of \$6,420.00 (Exhibit 2J).

Amount Paid: 0 Amount Due: \$6,420.00

19. Bill of Lading No. 555890409, dated January 26, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK GEORGIA, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2K) and Invoice 5245108679, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 2L).

Amount Paid: \$0

Amount Due: \$1,284.00

20. Bill of Lading No. 556070677, dated February 7, 2012, from Newark to Startrack, Dadri via Jawaharlal Nehru on the Vessel MAERSK MISSOURI, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2M), and Invoice 5245161231, at the applicable tariff and/or Service Contract rate of \$5,795.00 (Exhibit 2N).

Amount Paid: \$5,205.00 Amount Due: \$590.00

21. Bill of Lading No. 556117386, dated January 30, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WISCONSIN, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2O) and Invoice 5245189519, at the applicable tariff and/or Service Contract rate of \$2,568.00 (Exhibit 2P).

Amount Paid: \$0 Amount Due: \$2,568.00

22. Bill of Lading No. 556148288, dated January 31, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WISCONSIN, eight (8) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2Q) and Invoice 5245190974, at the applicable tariff and/or Service Contract rate of \$10,272.00 (Exhibit 2R).

Amount Paid: \$0 Amount Due: \$10,272.00

23. Bill of Lading No. 556127342, dated February 7, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK UTAH, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2S) and Invoice 5245213702, at the applicable tariff and/or Service Contract rate of \$6,420.00 (Exhibit 2T).

Amount Paid: \$0 Amount Due: \$6,420.00

24. Bill of Lading No. 556195692, dated February 7, 2012, from Newark to Startrack Dadri <u>via</u> Pipavav on the Vessel MAERSK UTAH, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2U) and Invoice 5245216175, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 2V).

Amount Paid: \$0 Amount Due: \$1,284.00

25. Bill of Lading No. 556148266, dated Febraury 20, 2012, from Newark to Startrack Dadri <u>via</u> Pipavav on the Vessel MAERSK UTAH, seven (7) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2W), and Invoice 5245217309, at the applicable tariff and/or Service Contract rate of \$8,988.00 (Exhibit 2X).

Amount Paid: \$0 Amount Due: \$8,988.00

26. Bill of Lading No. 556091094, dated February 10, 2012, from Newark to Startrack, Dadri via Pipava on the Vessel MAERSK MISSOURI, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 2Y) and Invoice 5245233813, at the applicable tariff and/or Service Contract rate of \$2,568.00 (Exhibit 2Z).

Amount Paid: \$0 Amount Due: \$2,568.00

27. Bill of Lading No. 556147934, dated February 8, 2012, from Newark to Startrack, Dadri via Pipavav on the Vessel MAERSK WISCONSIN, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3A) and Invoice 5245240893, at the applicable tariff and/or Service Contract rate of \$2,568.00 (Exhibit 3B).

Amount Paid: \$0 Amount Due: \$2,568.00

28. Bill of Lading No. 556226161, dated February 7, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3C), and Invoice 5245250723, at the applicable tariff and/or Service Contract rate of \$2,568.00 (Exhibit 3D).

Amount Paid: \$0 Amount Due: \$2,568.00

29. Bill of Lading No. 556226213, dated February 15, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3E), and Invoice 5245250725, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 3F).

Amount Paid: \$0 Amount Due: \$1,284.00

30. Bill of Lading No. 556234672, dated February 2, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, six (6) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3G), and Invoice 5245253637, at the applicable tariff and/or Service Contract rate of \$7,704.00 (Exhibit 3H).

Amount Paid: \$0 Amount Due: \$7,704.00

31. Bill of Lading No. 556218965, dated February 28, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK WYOMING, three (3) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3I) and Invoice 5240266051, at the applicable tariff and/or Service Contract rate of \$3,852.00 (Exhibit 3J).

Amount Paid: \$0 Amount Due: \$3,852.00

32. Bill of Lading No. 556267596, dated February 21, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK CAROLINA, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3K), and Invoice 5245275673, at the applicable tariff and/or Service Contract rate of \$6,420.00 (Exhibit 3L).

Amount Paid: \$0 Amount Due: \$6,420.00

33. Bill of Lading No. 556286230, dated March 16, 2012, from Newark to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK CAROLINA, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3M) and Invoice 5245277020, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 3N).

Amount Paid: \$0 Amount Due: \$1,284.00

34. Bill of Lading No. 556278938, dated February 22, 2012, from Norfolk to Startrack, Dadri via Pipavav on the Vessel MAERSK GEORGIA, one (1) forty-foot container SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 30), and Invoice 5245303387, at the applicable tariff and/or Service Contract rate of \$1,284.00 (Exhibit 3P).

Amount Paid: \$0 Amount Due: \$1,284.00

35. Bill of Lading No. 556521816, dated May 21, 2012, from Norfolk to Startrack, Dadri <u>via</u> Pipavav on the Vessel MAERSK CAROLINA, five (5) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3Q). This shipment incurred demurrage charges totaling \$600.00 as per Invoice 5245475657 (Exhibit 3R).

Amount Paid: \$0 Amount Due: \$600.00

36. Bill of Lading No. 556524466, dated May 2, 2012, from Norfolk to Startrack, Dadri <u>via</u> Jawaharlal Nehru on the Vessel MAERSK CAROLINA, two (2) forty-foot containers SAID TO CONTAIN: ALUMINUM SCRAP (Exhibit 3S). This shipment incurred demurrage charges totaling \$2,600.00 as per Invoice 5245475668 (Exhibit 3T).

Amount Paid: \$0 Amount Due: \$2,600.00

37. Bill of Lading No. 556138796, dated February 28, 2012, from Savannah to Jebel Ali Dubai on the Vessel MAERSK DENPASAR, one (1) forty-foot container SAID TO CONTAIN: CARS, et al., (Exhibit 3U), at the applicable Shipper-Owned/Leased Equipment Fee of \$200.00 as per Invoice 5246070264 (Exhibit 3V).

Amount Paid: \$0 Amount Due: \$200.00

38. Bill of Lading No. 556138796, dated February 28, 2012, from Savannah to Jebel Ali Dubai on the Vessel MAERSK DENPASAR, one (1) forty-foot container SAID TO CONTAIN: CAR PARTS (Exhibit 3W), and Invoice 5246070264, Shipper-Owned/Leased Equipment Fee of \$200.00 (Exhibit 3X).

Amount Paid: \$0 Amount Due: \$200.00

39. Invoice No. 5106357017, dated March 9, 2012, for Bill of Lading 556147934, two (2) forty-foot containers from Newark to Startrack Dadri <u>via</u> Pipavav at the applicable tariff and/or Service Contract rate of \$3,101.50 (Exhibit 3Y).

Amount Paid: \$0 Amount Due: \$3,101.50

III. Total Amount Due: \$130,095.78

MAERSK		NON-N	NON-NEGOTIABLE WAYBILL		
LINE SHOOM					8/L No. 554339322
DACON LOGISTICS LLC C/O HANA INTERNATIONAL C	ORP	Booking No. 5543393	22		<u> </u>
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Vessei	Voyage		outing (Not part of Carriage as defined in o Applicable only when document used as r		nd risk of Merchant)
MAERSK MERRITT	1108 Port of Discharge				
MIAMI, FL, US	Busan, KR	Place of Delivery.	Applicable only when document used as	Multimodal Waybill	
and of Packages; Description of goods; Marks and Nur	PARTICUL	ARS FURNISHED BY	SHIPPER		
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Maersk Agency U.S.A., Inc - Charlotte CRC

As Agent(s) for the Carrier

MSKU6657019 ML-US6272415 40 DRY 8'6 17 PALLETS 23672.0 KGS 40.0 CBM

Shipper Seal: 1528668

IMO Class: 8 UN Number: 2794

PONU1921983 40 DRY 8'6 16 PALLETS 23637.0 KGS 40.0 CBM

Shipper Seal: 1528678

IMO Class: 8 UN Number: 2794

MSKU6746013 ML-US6272503 40 DRY 8'6 16 PALLETS 19641.0 KGS 40.0 CBM

Shipper Seal: UD1045

IMO Class: 8 UN Number: 2794

MSKU6401813 ML-US6272763 40 DRY 8'6 17 PALLETS 23664.0 KGS 40.0 CBM

Shipper Seal: 1528672

IMO Class: 8 UN Number: 2794

MRKU0416413 ML-US6272439 40 DRY 8'6 12 PALLETS 23738.0 KGS 40.0 CBM

Shipper Seal: 1528660

IMO Class: 8 UN Number: 2794

MRKU0078656 40 DRY 8'6 16 PALLETS 20248.0 KGS 40.0 CBM

Shipper Seal: 5109250

IMO Class: 8 UN Number: 2794

CMBU4101032 ML-US6272327 40 DRY 8'6 18 PALLETS 23935.0 KGS 40.0 CBM

Shipper Seal: 1528671

IMO Class: 8

UN Number: 2794

MSKU6173740 ML-UL1195717 40 DRY 8'6 14 PALLETS 19819.0 KGS 40.0 CBM

Shipper Seal: UL1195717

IMO Class: 8 UN Number: 2794

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED

STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

/					
Freight & Charges Terminal Handling Service- De	Rate	Unit	Currency	Prepaid	Collect
Terminal Handling Service- De	140000.00	Per Container	KRW		1400000.00
Dangerous Cargo Carde		Per Container	KRW		140000.00
Dangerous Cargo Service	100.00	Per Container	USD	1000.00	
Dangerous Cargo Service Wharfage Fee	100.00	Per Container	USD	100.00	
Wharfage Fee	8400.00	Per Container	KRW	84000.00	
mianage ree	8400.00	Per Container	KRW	8400.00	
Total KRW			KRW	92400.00	1804000.00
Total USD			USD	13750.00	
					•
				:	

FREIGHT PREPAID CY/CY Outward Forwarders reference	e DLB-11-101018				
Freight & Charges	Rete	Unit	Currency	Prepeld	Collect



MAERSK LINE

Original EXPORT INVOICE Number: 5244443520

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

07-09-2011

Due date:

07-29-2011

Payment terms:

20 Days Net

Attention to:

ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			13,836.65
0% Non EU services VAT	0.00 %	13,836.65	0.00
Amount Due			13,836.65

Bill of Lading Number: 554339322 Your reference: OLE005425

POL: Mlami

Place of Receipt: Miami

Vessel/Voyage: MAERSK MERRITT/1108

POD: Busan

Place of Delivery: Busan

ETD: 08-Jul-2011

ETA: 12-Aug-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	11.000	CNT	USD	600.00	1.00000	6,600.00
Bunker Adjustment Factor	11.000	CNT	USD	550.00	1,00000	6,050.00
Dangerous Cargo Surcharge	11.000	CNT	USD	100.00	1.00000	1,100.00
Wharfage	11.000	CNT	KRW	8,400	0.00094	86.65
				Total Due:		13,836.65

No	Container No		Service	PCD
1	CMBU4101032	40/8,6/DRY	CY/CY	05-Jul-2011
2	MRKU0078656	40/8,6/DRY	CY/CY	05-Jul-2011

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273-8136



MAERBK

EXPORT INVOICE Number: 5244443520

No	Container No		Service	PCD	
3	MRKU0416413	40/8,6/DRY	CY/CY	05-Jul-2011	
4	MSKU6173740	40/8,6/DRY	CY/CY	05-Jul-2011	
5	MSKU6401813	40/8,6/DRY	CY/CY	05-Jul-2011	
6	MSKU6482224	40/8,6/DRY	CY/CY	05-Jul-2011	
7	MSKU6657019	40/8,6/DRY	CY/CY	05-Jul-2011	
8	MSKU6746013	40/8,6/DRY	CY/CY	05-Jul-2011	
9	PONU1741071	40/8,6/DRY	CY/CY	05-Jul-2011	
10	PONU1921983	40/8,6/DRY	CY/CY	05-Jul-2011	
11	PONU1935992	40/8,6/DRY	CY/CY	05-Jul-2011	
<u>Tota</u>	al Amount Due		. ,	00 01. 0011	
Con	dition		Rate	Base Value	

Condition	Rate	Base Value	Total(USD)
Net value			13,836.65
0% Non EU services VAT	0.00 %	13,836.65	0.00
Amount Due		20,000.00	13,836.65

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 20 of 172 PageID: 20

MAER	SK	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shoper LINE			B/L No. 554339504
DACON LOGISTICS LLC C/O HANA INTERNATION/	AL CORP	Boolding No. 554339504	
10544 NW 26TH ST QUIT MIAMI,FL 33172 USA	E E-103	DLB-11-101024	Svc Contract 517789
Constynee AM CORPORATION 628-13 HYUNDAI PRINCE DEUNGCHON-DONG, GAN SEOUL, KOREA TEL: 82-82-2-3663-2196	IGSEO-GU	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskline.com), which are applicat mutandis). To the extent necessary to enable the Consigonal contract, the Shipper on entering into this contract does so on behalf of the Consignee and warrants the he has the authority	Sill of Lading (available from the carrier the with logical amendments (mutation on the country of the carrier thing on his own behalf and as agent for any of the chirose shall be actified.
AOSIO PORTO AM CORPORATION 628-13 HYUNDAI PRINCETEL #706 DEUNGCHON-DONG, GANGSEO-GU SEOUL, KOREA		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agen identity (and, in the case of an agent, reasonable proof of authorities. The Carrier shall be under no flability whatsoever for misdinegligence.	goods provided he gives the Carrie t on production of reasonable proof o
TEL: 82-82-2-3663-2196		Onward inland routing (Not part of Carriage as defined in clause 1. For a	ccount and risk of Merchant)
Vessel MAERSK DHAHRAN	Voyage 1108	Place of Receipt. Applicable only when document used as Multimodel wi	syb(ii
Port of Loading Charleston, SC, USA	Port of Discharge Busan, KR	Place of Delivery. Applicable only when document used as Multimodal Vi	ikiya

PARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. Measurement 58449.000 KGS 120.0000 CBM 3 containers said to contain 50 PALLETS UN 2794 BATTIER TO WITH THE D WITH TAGE B (PG III PER 4-0 FR) EMERGENCY PRODUCT NUMBER X201107080 11 222 MSKU6499720 ML-UL1498463 Shipper Seal: UL1495463 IMO Class: 8 UN Number: 2794 MRKU0225150 40 DRY 8'6 16 PALLETS 10 350 000 Was Shipper Seal: 00368 IMO Class: 8 UN Number: 2794 PONU1570106 40 DRY 8'6 16 PALLETS 19940:000 RG Shipper Seal: 1176176 IMO Class: 8

11.10 0,000, 0						
ADUR DA NORTH BENEGATOR SAPPER, but without resp	consibility of or representation by Carrier,					
Freight & Charges	Rate	Unit		Currency	Prepaid	
Basic Ocean Freight	600.00	Per Cor	italner	USD	1800.00	Collect
Bunker Adjustment Factor	550.00	Per Cor		USD	1650.00	
Container Cleaning Fee	20000.00	Per Cor	italner	KRW	1030.00	C0000 00
Dangerous Cargo Documenta	22000.00		of Lading	KRW		60000.00
Documentation Fee- Destinati			of Lading	KRW		22000.00
Terminal Handling Service- De		Per Cor		KRW		22000.00
Dangerous Cargo Service	100.00	Per Cor		USD		420000.00
Wharfage Fee	8400.00	Per Cor		1	300.00	
	5400.00	rei Cui	itallier	KRW		25200.00
Carrier's Receipt. Total number of containers or packages received by Carrier.	Place of Issue of Waybill	L., ,	Shipped, as far a	s ascertained by rea	sonable means of checking, in app	prophesed and an and according
3 containers	Charlotte		uniess otherwise	stated herein the t	otal number or quantity of Contain	rent good order and condition
Shipped on Board Date (Local Time)	Date Issue of Waybill		indicated in the t	oox opposite entitle	1 "Carrier's Receipt"	
2011-07-12	2011-07-15					
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	k Une Bill of	·	_			
Forwarder DACON LOGICATION LLC			-			
DACON LOGISTICS LLC				Signed for	the Carrier A.P. Møller - Mærsk trading a	as Maersk Line
MOUNTAIN BLVD BLDG U				-		
Warren NJ						
07059						
This transport document has one o	r more numbered pages			Maersk Age	ency U.S.A., Inc - Char As Agent(s) for the Carrier	lotte CRC

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 21 of 172 PageID: 21

339504 Page: 2

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY

Freight & Charges	Rate	Unit	Сиптелсу	Prepaid	College de la co
Total KRW			KRW	пфац	549200.00
Total USD			USD	3750.00	349200,00
				3730.00	
			:		

v=06670-FLW Document 1 Artiled 10/23/12 Page 22 of 172 PageID: 22



EXPORT INVOICE Number:

Original 5244453527

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD **BLDG U**

WARREN NJ 07059

Invoice Date: Due date:

07-12-2011 08-01-2011

Payment terms:

20 Days Net

Attention to: On behalf of: ACCOUNTS PAYABLE

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value		225 74.46	
0% Non EU services VAT	0.00 %	2 750 00	3,750.00
Amount Due	0.00 %	3,750.00	0.00
Amount Due			3,750.00

Bill of Lading Number: 554339504 Your reference: DLB-11-101024

POL: Charleston

Place of Receipt: Charleston

Vessel/Voyage: MAERSK DHAHRAN/1108

POD: Busan

Place of Delivery: Busan

ETD: 12-Jul-2011 ETA: 19-Aug-2011

Description of Charges	Otv	UoM	Curr	Unit Price	ROE	Total/USD)
Basic Ocean Freight	3.000	CNT	USD			Total(USD)
Bunker Adjustment Factor				600.00	1.00000	1,800.00
	3.000	CNT	USD	550.00	1.00000	1,650.00
Dangerous Cargo Surcharge	3.000	CNT	USD	100.00	1.00000	300.00
				Total Due:		3,750.00

No	Container No		Service	PCD
1	MRKU0225150	40/8,6/DRY	CY/CY	06-Jul-2011
2	MSKU6499720	40/8,6/DRY	CY/CY	06-Jul-2011
3	PONU1570106	40/8,6/DRY	CY/CY	06-Jul-2011

* Service Contract Number: 517789

Page <u>1 of 2</u>

MAERSK LINE 9300 ARROWPOINT BOULEVARD **CHARLOTTE NC 28273-8136**



MAERBK

EXPORT INVOICE Number: 5244453527

- * For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blyd Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 24 of 172 PageID: 24

MAER MAER	lSK	NON-NEGOTIABLE WAYBILL	SCAC MAEU			
LINE			8/L No. 554328679			
DACON LOGISTICS LLC C/O GUERRA'S GLOBAL	TRADING,LLC.	Booking No. 554328679				
8450 NW 68TH STREET, MIAMI, FL 33166 TEL: 305-593-1344 FAX: 305-671-3225	UNIT 6	Export references OLE005476	Svc Contract 517789			
Consignée DUCK SUNG CO.,LTD 588 CHAE SHIN-DONG YEONGCHUN-SI KYUNG BUK-DO,KOREA T: 82-54-336-4341 F: 82-54-336-4341 Notly Party DUCK SUNG CO.,LTD 588 CHAE SHIN-DONG YEONGCHUN-SI KYUNG BUK-DO, KOREA T:82-54-336-4341		This contract is subject to the terms and conditions, including the law & jurisdiction clause and lim of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the distriction and at www.maerskline.com), which are applicable with logical amendments (nontrandis). To the extent necessary to enable the Consignee to sue and to be sued und contract, the Shipper on entering into this contract does so on his own behalf and as a agent on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be e				
		reasonable notice in writing. Delivery will be made to the Consignee or his authorised ages identity (and, in the case of an agent, reasonable proof of auth The Carrier shall be under no liability whatsoever for misd negligence.	e goods provided he gives the Carrie nt on production of reasonable proof o ority) without production of this waybi elivery unless caused by the Carrier			
F:82-54-336-4341		Onward Inland routing (Not part of Carriage as defined in clause 1, For	account and risk of Merchant)			
Vessel MAERSK RAVENNA	Voyage 1118	Place of Receipt. Applicable only when document used as Multimodal W	/sytui			
Port of Loading San Juan, PR	Port of Discharge Busan, KR	Place of Delivery, Applicable only when document used as Multimodal V	Vaytrill			

PARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Humbers; Container No./Seal No. Weight 85651.000 KGS 80.0000 CBM 4 containers said to contain 40 PALLETS UN 2794 BATHERIES W FILLED WITH LID, CL 35 8, (PG III PER 4: GER) EMERGENCY FIONE NUMBER 203 5 3887 (CHEMTREC) 139025.00 L MSKU3782742 20 DRY 8'6 10 PALLETS 21428,000 KGS 20,0000 CBM Shipper Seal: 357449 IMO Class: 8 UN Number: 2794 MSKU5661159 20 DRY 8'6 10 PALLETS Shipper Seal: 357448 IMO Class: 8 UN Number: 2794

LAMSKUS737341 MITONETO 2 P.	DRY 8.6 LOPALIFTS 214	143.000	KGS 20.000	00 CBM		
Freight & Charges	Rate	Unit		Currency	Prepaid	Collect
Basic Ocean Freight	195.00	Per Co	ntainer	USD	780.00	CONEC
Bunker Adjustment Factor	430.00	Per Co	ntainer	USD	1720.00	
Container Cleaning Fee	15000.00	Per Co	ntainer	KRW	1,10,00	60000.00
Dangerous Cargo Documenta	22000.00	Per Bill	of Lading	KRW		22000.00
Documentation Fee- Destinati			of Lading	KRW		22000.00
Terminal Handling Service- De			ntainer	KRW		
Dangerous Cargo Service	100.00		ntainer	USD	400.00	400000.00
Terminal Handling Service- Or			ntainer	USD		
	210.00	rei co	Italijei	030	840.00	
Carrier's Receipt. Total number of containers or packages received by Carrier.	Place of Issue of Waybill	·	Snipped, as far a	s ascertained by read	onable means of checking, in app	areat good order and condition
4 containers	The Woodlands		uniess otherwise	stated herein the to	xtal number or quantity of Contai	ners or other packages or uni
Shipped on Board Date (Local Time)	Date Issue of Waybill		indicated in the I	box opposite entitled	"Carrier's Receipt"	• •
2011-07-14	2011-07-14					
	1		_j			
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	k Line Bill of		7			
7						
Forwarder			-			
DACON LOGISTICS LLC				Cloned for	the Cantan & B. Station - Second Co.	
MOUNTAIN BLVD BLDG U				SiQueo for	the Carrier A.P. Møller - Mærsk trading	as Maersk Une
Warren NJ						
07059						
			ļ 			
This transport document has one or more numbered pages				Maersk A	gency U.S.A., Inc - Wo As Agent(s) for the Carrier	oodlands
			1		~ wheretal in the cause.	_



IMO Class: 8 UN Number: 2794

MSKU5755643 ML-NONE 20 DRY 8'6 10 PALLETS 21431.000 KGS 20.0000 CBM

IMO Class: 8 UN Number: 2794

SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Outward Forwarders reference DLB-11-101015

Transport Document Receivers reference DLB-11-101015

Freight & Charges Carrier Security Service Wharfage Fee	9.00 4200.00	տո Per Container Per Container	Currency USD KRW	Prepaid 36.00	Collect 16800.00
Total KRW			KRW		520800.00
Total USD			USD	3776.00	



MAERSK LINE

EXPORT INVOICE Number:

Original 5244463198

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due date:

07-15-2011 08-04-2011

Payment terms:

20 Days Net

Attention to:

ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due
Condition

Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00 %	3,776.00	3,776.00
Amount Due			0.00 3,776.00

Bill of Lading Number: 554328679 Your reference: OLE005476

POL: San Juan

Place of Receipt: San Juan

Vessel/Voyage: MAERSK RAVENNA/1118

POD: Busan

Place of Delivery: Busan

ETD: 14-Jul-2011

ETA: 30-Aug-2011

Description of Charges	Qty	UoM	C	Hall B. I		
Basic Ocean Freight			Curr	Unit Price	ROE	Total(USD)
Bunker Adjustment Factor	4.000	CNT	USD	195.00	1.00000	780.00
	4.000	CNT	USD	430.00	1.00000	1,720.00
Carrier Security Charge	4.000	CNT	USD	9.00	1.00000	·
Dangerous Cargo Surcharge	4,000	CNT	USD	100.00		36.00
Handling Charge - Origin	4.000	CNT			1.00000	400.00
	7.000	CIVI	USD	210.00	<u> 1.</u> 00000	840.00
				Total Due:		3,776.00

 No
 Container No
 Service
 PCD

 1
 MSKU3782742
 20/8,6/DRY
 CY/CY
 08-Jul-2011

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273-8136



EXPORT INVOICE Number: 5244463198

No	Container No		Service	PCD
2 3 4 Tot a	MSKU5661159 MSKU5737341 MSKU5755643 al Amount Due	20/8,6/DRY 20/8,6/DRY 20/8,6/DRY	CY/CY CY/CY CY/CY	08-Jul-2011 08-Jul-2011 08-Jul-2011
Con	dition		Rate	Base Valu

Condition	Rate	Base Value	Total(USD)
Net value		Dusc Value	
0% Non EU services VAT	0.00.00	0 774 00	3,776.00
Amount Due	0.00 %	3,776.00	0.00
Amount Due			3,776.00

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line .
 Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAERSK		NON-NEGOTIABLE WAYBIL	L	SCAC MAEU
				⁸ /∟№. 554339349
SNIPPER DACON LOGISTICS LLC		Booking No. 554339349		
C/O HANA INTERNATION		Export references		
10544 NW 26TH ST SUIT MIAMI, FL 33172, USA	± E-103	OLE005453		5 vs Contract 517789
CONSIGNATION 628-13 HYUNDAI PRINCE DEUNGCHON-DONG, GAN SEOUL KOREA TEL: 82-82-2-3663-2196 NOTIFY PARY AM CORPORATION 628-13 HYUNDAI PRINCE DEUNGCHON-DONG, GAN SEOUL, KOREA TEL: 82-82-2-3663-2196	TEL #706	This contract is subject to the terms and conditions, of liability & declared value clauses, of the current its agents and at wavenaerskilne.com), which mutandis). To the extent necessary to enable contract, the Shipper on entering into this contract on behalf of the Consignee and warrants the he has to change the Consignee at any time before del reasonable notice in writing. Delivery will be made to the Consignee or his autitidentity (and, in the case of an agent, reasonable p. The Carrier shall be under no liability whatsoev negligence. Conward inland routing (Not part of Carriage as defined in	laersk Line Bill of I tre applicable to the Consignee to the does so on his of the authority to divery of the good orised agent on proof of authority) were for misdelivery	Lading (available from the carriet hogical amendments (mutat or sue and to be sued under thown behalf and as agent for an or so. The shipper shall be entitle is provided he gives the Carrier or oduction of reasonable proof or without production of this waybil or unless caused by the Carrier unless caused by the Carrier
Vessel MAERSK DHAHRAN	Voyage 1108	Place of Receipt. Applicable only when document used as	Multimodal Waybill	
Port of Loading MIAMI,FL,US	Port of Discharge	Place of Delivery. Applicable only when document used a	Multimodal Waybill	
	Busan, KR	LANC FURNISHED BY COMPANY		,
Ind of Packages; Description of goods; Marks		LARS FURNISHED BY SHIPPER		
11 containers said to con			70.0 KGS	Heasurement 419.565 CBM
UN 2794 BATTERIES WE (PG III PER 4 CFR) EMERGENCY 2 ONE NUT X201107120 3 59 MRKU0623072 ML-US62 Shipper Seal : 1528666 IMO Class: 8 UN Number: 2794 TGHU4497295 ML-US62 Shipper Seal : 1528675 IMO Class: 8 UN Number: 2794 PONU1830559 ML-US62	BER 203 577 ESET (CHENTR 72283 40 DRY 8'6 18 PALLI 72880 40 DRY 8'6 18 PALLI			

ADUNDANTIAN DE OBTA 2759 SUpper, but without res	ponsibility of or representation by Carrier.				
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Basic Ocean Freight	600.00	Per Container	USD	600.00	1
Basic Ocean Freight	600.00	Per Container	USD	6000.00	
Bunker Adjustment Factor	550.00	Per Container	USD	550.00	
Bunker Adjustment Factor	550.00	Per Container	USD	5500.00	
Container Cleaning Fee	20000.00	Per Container	KRW		20000.00
Container Cleaning Fee	20000.00	Per Container	KRW	ļ	200000.00
Dangerous Cargo Documenta	22000.00	Per Bill of Ladino	KRW		22000.00
Documentation Fee- Destinati	22000.00	Per Bill of Lading	KRW		22000.00
Carrier's Receipt. Total number of containers or	Non-effect efficient	140.			

Carrier's Receipt. Total number of conti-packages received by Carrier.

11 Containers

Shipped on Board Date (Local Time)
2011-07-13 Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte Date Issue of Waybill 2011-07-13 2011-07-18 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$

DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ

07059

IMO Class: 8

This transport document has one or more numbered pages

Signed for the Carrier A.P. Møller - Mærsk trading as Mærsk Une

Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

MRKU0297119 ML-US6272833 40 DRY 8'6 16 PALLETS 23768.0 KGS 40.000 CBM Shipper Seal: 1528677

IMO Class: 8

UN Number: 2794

MSKU6137085 ML-US6272155 40 DRY 8'6 15 PALLETS 20466.0 KGS 40.000 CBM

Shipper Seal: 162193

IMO Class: 8 UN Number: 2794

MSKU6635811 ML-US6272147 40 DRY 8'6 16 PALLETS 23316.0 KGS 19.565 CBM Shipper Seal: 1528645

IMO Class; 8 UN Number: 2794

MAEU6100508 ML-US6272305 40 DRY 8'6 16 PALLETS 23636.0 KGS 40.000 CBM

Shipper Seal: 1525673

IMO Class: 8 UN Number: 2794

MRKU0514981 ML-US6272776 40 DRY 8'6 15 PALLETS 19196.0 KGS 40.000 CBM Shipper Seal: 19994

IMO Class: 8 UN Number: 2794

MRKU0426556 ML-US6272857 40 DRY 8'6 18 PALLETS 23769.0 KGS 40.000 CBM

Shipper Seal: 1528674

IMO Class: 8 UN Number: 2794

MRKU0329601 ML-US6272836 40 DRY 8'6 18 PALLETS 24354.0 KGS 40.000 CBM

Shipper Seal: 1528645

IMO Class: 8 UN Number: 2794

MSKU6646420 ML-US6272141 40 DRY 8'6 16 PALLETS 24231.0 KGS 40.000 CBM

Shipper Seal: 1528676

IMO Class: 8 UN Number: 2794

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED

STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED.

SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

Freight & Charges	Rate	Unit	- Comment	<u></u>	
Terminal Handling Service- De Terminal Handling Service- De Dangerous Cargo Service Dangerous Cargo Service Wharfage Fee Wharfage Fee	14000.00 14000.00 100.00 100.00 8400.00	Per Container Per Container Per Container Per Container Per Container	KRW KRW USD USD KRW	100.00 1000.00	140000.0 1400000.0 8400.0
Total KRW	0400.00	Per Container	KRW		84000.0
Total USD			KRW		1896400.00
			USD	13750.00	

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 30 of 172 Page ID: 30 Page: 3

(
FREIGHT PREPAID					
CY/CY					
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Freight & Charpes	Rate	Unit	Currency	Prepald	Collect
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Freight & Charpes	Rate	Unit	Currency	Prepaid	Collect
Freight & Charges	Rate	Unit	Currency	Prepold	Collect
Freight & Charges	Rate	Unit	Currency	Prepald	Collect
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Freight & Charges	Rate	Unit		Prepaid	Collect
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Freight & Charges	Rate	Unit		Prepald	Collect
freight & Charges	Rate	Unit		Prepaid	Collect
Freight & Charges	Rate	Unit		Prepaid	Collect
Freight & Charges	Rate	Unit		Prepaid	Collect

Case 3:12-cv-06670-FLW MDbcunfent M Filed 10/23/12 Page 31 of 172 PageID: 31



Original 5244462779

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

07-15-2011

Due date:

08-04-2011

Payment terms:

20 Days Net

Attention to:

ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Molier Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00.0		13,750.00
Amount Due	0.00 %	13,750.00	0.00
			13,750,00

Bill of Lading Number: 554339349 Your reference: OLE005453

POL: Miami

Place of Receipt: Mlami

Vessel/Voyage: MAERSK DHAHRAN/1108

POD: Busan

Place of Delivery: Busan

ETD: 14-Jul-2011

ETA: 19-Aug-2011

Description of Charges	Qty	UoM	Curr	Unit Price	D0=	Mr
Basic Ocean Freight	11.000	CNT			ROE	Total(USD)
Bunker Adjustment Factor			USD	600.00	1.00000	6,600.00
	11.000	CNT	USD	550.00	1.00000	6,050.00
Dangerous Cargo Surcharge	11.000	CNT	USD	100.00	1.00000	1,100.00
				Total Due:		13,750.00

No	Container No		Service	PCD
1	MAEU6100508	40/8,6/DRY	CY/CY	12-Jul-2011
2	MRKU0297119	40/8,6/DRY	CY/CY	12-Jul-2011
3	MRKU0329601	40/8,6/DRY	CY/CY	12-Jul-2011

<u>Page 1 of 2</u>

MAERSK LINE 9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273-8136



MAERBK

EXPORT INVOICE Number: 5244462779

No	Container No		Service	PCD
4	MRKU0426556	40/8,6/DRY	CY/CY	12-Jul-2011
5	MRKU0514981	40/8,6/DRY	CY/CY	12-Jul-2011
6	MRKU0623072	40/8,6/DRY	CY/CY	12-Jul-2011
7	MSKU6137085	40/8,6/DRY	CY/CY	12-Jul-2011
8	MSKU6635811	40/8,6/DRY	CY/CY	12-Jul-2011
9	MSKU6646420	40/8,6/DRY	CY/CY	12-Jul-2011
10	PONU1830559	40/8,6/DRY	CY/CY	12-Jul-2011
11	TGHU4497295	40/8,6/DRY	CY/CY	12-Jul-2011
Tota	al Amount Due		•	

Condition	Rate	Base Value	Total(USD)
Net value			13,750.00
0% Non EU services VAT	0.00 %	13,750.00	0.00
Amount Due			13,750.00

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAER!	5K	NON-NEGOTIABLE WAYBILL	SCAC MAEU
LINE			B/L No. 554348976
Consignate STEPPOR Consignate SEJONG MAJOR INTERNATIONAL CO., LTD RM. 424, DREAMCITY, 3-2, SONGDO-DONG, YENSU-GU, INCHEON CITY, SOUTH KOREA T:82-32-851-8858 F:82-32-851-8868		Booking No. 554348976 Export references OLE005441 DLB11-101031	Svc Contract 517789
		This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskilne.com), which are applied mutandis). To the extent necessary to enable the Consigonate the Contract, the Shipper on entering into this contract does so con behalf of the Consigone and warrants the he has the authority.	Bill of Lading (available from the carrie ble with logical amendments (mutal gnee to sue and to be sued under the on his own behalf and as agent for ar ty to do so. The shiloser shall be entitle
		to change the Consignee at any time before delivery of the goods provided he gives reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonat identity (and, in the case of an agent, reasonable proof of authority) without production of the Carrier shall be under no liability whatsoever for misdelivery unless caused by the negligence. Onward Inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)	
Vessel MAERSK WOLFSBURG	Voyage 1117	Place of Receipt. Applicable only when document used as Multimodal Vi	/sybill
Port of Loading NEW YORK	Port of Discharge PUSAN	Place of Delivery. Applicable only when document used as Multimodal v	Yaybill
	PARTIC	ULARS FURNISHED BY SHIPPER	

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No.

61299.000 KGS 120.0000 CBM 3 containers said to contain 51 PALLETS UN 2794 BATHERIES, WEIGELLED WHITHAGID CLASS 8, (PC JII PER 49GFR) BIJER BINCY PHONE NUMBER 703 27/3887 (CHEMBREC) NO SED REQ. AES ITN: 201/89706/89111 135140.00L PONU1467356 40 DRY 8'6 17 PALLETS 20167.000 KGS 40.0000 CBM Shipper Seal: 0005283 IMO Class: 8 UN Number: 2794 GVCU5093533 40 DRY 9'6 17 PALLETS Shipper Seal: 005310 IMO Class: 8 UN Number: 2794 MRKU0541170 40 DRY 8'6 17 PALLETS 20348.000 KGS 40.0000 CBM Shipper Seal: 0005282 NEW PORT ASS Selfared by Stapper, but without responsibility of or representation by Carrier Freight & Charges Prepald Collect Basic Ocean Freight 600.00 Per Container USD 1200.00 Basic Ocean Freight 600.00 Per Container USD 600.00 Bunker Adjustment Factor 550.00 Per Container USD 1100.00 Bunker Adjustment Factor 550.00 Per Container USD 550.00 Container Cleaning Fee 20000.00 Per Container KRW 40000.00 Container Cleaning Fee 20000.00 Per Container KRW 20000.00 Container Shifting Fee 400.00 Per Bill of Lading USD 400.00 Dangerous Cargo Documenta 22000.00 Per Bill of Lading KRW 22000.00 Carrier's Receipt, Total number of containers packages received by Carrier. Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units Charlotte 3 containers indicated in the box opposite entitled "Carrier's Receipt" Shipped on Board Date (Local Time) Date Issue of Waybill 2011-07-15 2011-07-18 Declared Value Charges (see clause 7.3 of the Maersk Une 888 of Lading) for Declared Value of US\$ Forwarde DACON LOGISTICS LLC Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line MOUNTAIN BLVD BLDG U Warren NJ 07059 Maersk Agency U.S.A., Inc - Charlotte CRC This transport document has one or more numbered pages As Agent(s) for the Carrier

UN Number: 2794
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.
DIVERSION CONTRARY TO U.S.LAW PROHIBITED.
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT
FREIGHT PREPAID
CY/CY

					
Freight & Charges Documentation Fee- Destinati	Rate	Unit	Currency	Prepaid	Collect
Terminal Handling Service- De		Per Bill of Lading	KRW		22000.00
Terminal Handling Service- De		Per Container	KRW		280000.00
Dangerous Cargo Service		Per Container	KRW		140000,00
Dangerous Cargo Service	100.00	Per Container	USD	200.00	
Wharfage Fee	100.00	Per Container	USD	100.00	
	8400.00	Per Container	KRW	16800.00	
Wharfage Fee	8400.00	Per Container	KRW	8400.00	
Total KRW			KRW	25200.00	524000.00
Total USD			USD	4150.00	
				:	
		-	•		
			1		



EXPORT INVOICE Number:

Original 5244466103

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

Due date:

07-15-2011

08-04-2011

Payment terms:

20 Days Net

Attention to: On behalf of : ACCOUNTS PAYABLE

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value		<u> </u>	
0% Non EU services VAT	0.00.0/		4,173.84
Amount Due	0.00 %	4,173.84	0.00
Amount Due			4,173,84

Bill of Lading Number: 554348976 Your reference: OLE005441 DLB11-101031

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WOLFSBURG/1117

POD: Busan

Place of Delivery: Busan ETA: 26-Aug-2011

ETD: 15-Jul-2011

GVCU5093533

Description of Charges Qty **UoM Curr Unit Price**

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	3,000	CNT	USD	600.00		
Bunker Adjustment Factor				000.00	1.00000	1,800.00
	3.000	CNT	USD	550.00	1.00000	1,650.00
Container Shifting Charge	1.000	BOL	USD	400.00	1.00000	•
Dangerous Cargo Surcharge	2.000				1.00000	400.00
	3.000	CNT	USD	100.00	1.00000	300.00
Wharfage	3.000	CNT	KRW	8,400	0.00095	23.84
				Total Due:		4.173.84

CY/CY

06-Jul-2011

Container No No Service PCD

40/9,6/DRY

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD **CHARLOTTE NC 28273-8136**



4,173.84

MAERSK

EXPORT INVOICE Number: 5244466103

4,173.84

No	Container No	Service	PCD	
2	MRKU0541170 40/8,6/DRY	CY/CY	06-Jul-2011	
3	PONU1467356 40/8,6/DRY	CY/CY	06-Jul-2011	
<u>Tota</u>	al Amount Due	,		
Con	dition	Rate	Base Value	Total(USD)
Net v	value			4,173.84
0% !	Non EU services VAT	0.00 %	6 4,173.84	0.00

^{*} Service Contract Number: 517789

Amount Due

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Bivd
 Charlotte, NC 28273-8136

Page 2 of 2

0.00

4,173.84

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 37 of 172 PageID: 37

MAER!	SK	NON-NEGOTIABLE WAYBILL	SCAC MAEU			
LINE			B/L No. 554348992			
DACON LOGISTICS LLC C/ SMI USA	0	Booking No. 554348992				
6980 KNOTT AVENUE STE K BUENA PARK, CA 90621 T:82 32 851 8858 F:82 32 851 8868 Consignee SEJONG MAJOR INTERNATIONAL CO., LTD RM.424, DREAMCITY, 3-2 SONGDO-DONG, YENSU-GU, INCHEON CITY, SOUTH KOREA T:82-32-851-8858 F:82-32-851-8868		Expart references DLB-11-101032 OLE005472	Sic Contract 517789			
		This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitation of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the carrit is agents and at www.maerskline.com), which are applicable with logical amendments (mutal mutandis). To the extent necessary to enable the Consignee to sue and to be sued under the contract, the Shipper on entering into this contract does so on his own behalf and as agent for an on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be entitle				
		to thange the Consignee at any time before delivery of the goods provided he gives reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonal identity (and, in the case of an agent, reasonable proof of authority) without production of				
Vessel MAERSK WOLFSBURG	Voyage 1117	Place of Receipt. Applicable only when document used as Multimodal W	•			
Port of Loading Newark, NJ, US	Part of Discharge Busan, KR	Place of Delivery. Applicable only when document used as Multimodal W	/ayxIII			
·····	PARTICULARS FUI	RNISHED BY SHIPPER				

Kind of Packages; Description of goods; Marks and Numb		1100 1 0101	TOUCH S	MARTER	Weight		Measurement
					64747.0	KGS	120.0 CBM
3 containers said to contain 52	PALLETS				04747,0	1,00	120.0 CDM
UN 2797 BATTERIGS W (PG III PER 4 PR) EMERGENCY AGINE NUMBER X201107130 20218 SEAU7865798 40 DRY 8'6 18 Shipper Seal: 0005312 IMO Class: 8 UN Number: 2794 CAXU7112222 40 DRY 8'6 17 Shipper Seal: 7388585 IMO Class: 8 UN Number: 2794 MSKU6512870 40 DRY 8'6 17	ED WHITH AC DEGLACS 8, 03 SW 2887 (CHE HTRE PALLETS 20494.0 KGS	40. Bi	D)				
Shipper Seal: 7388628			•				
LMO Class done by shipper, but without rest	onsibility of or representation by Carrier.						
Freight & Charges	Rate	Unit		Currency	Prepaid		Collect
Basic Ocean Freight	600.00	Per Con	talner	USD		1800.00	
Bunker Adjustment Factor	550.00	Per Con	tainer	USD		1650.00	
Container Cleaning Fee	20000.00	Per Con	talner	KRW			60000.00
Dangerous Cargo Documenta	22000.00	Per Bill	of Lading	KRW			22000.00
Documentation Fee- Destinati	22000.00	Per Bill	of Lading	KRW			22000.00
Terminal Handling Service- De	140000.00	Per Con	tainer	KRW			420000.00
Dangerous Cargo Service	100.00	Per Con	tainer	USD	ļ	300.00	
Wharfage Fee	8400.00	Per Con	talner	KRW			25200.00
Camter's Receipt. Total number of containers or packages received by Camter. 3 containers	Place of Issue of Waybiii Charlotte	<u>L</u>	unless otherwise	is ascertained by reasons stated herein the total box opposite entitled	al number or qu	antity of Contai	parent good order and conditioners or other packages or un
Shipped on Board Date (Local Time)	Date Issue of Waybill		1	pposite cirilicu	CONTROL S (NOTE)		
2011-07-15	2011-07-18		!				
Dedared Value Charges (see clause 7.3 of the Maers Lading) for Dedared Value of US\$	k Une Bill of						
Forwarder DACON LOGISTICS LLC			1	Class			an Managh Llan
MOUNTAIN BUILD DIDG !!			1	adviso tot f	ne Cartier A.P. Mosis	a - Nessay nooliikii	es nocity this

MOUNTAIN BLVD BLDG U

This transport document has one or more numbered pages

Warren NJ 07059

Maersk Agency U.S.A., Inc - Charlotte CRC

As Agent(s) for the Carrier

UN Number: 2794
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.
DIVERSION CONTRARY TO U.S.LAW PROHIBITED.
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT
FREIGHT PREPAID
CY/CY

Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Total KRW			KRW		549200.00
Total USD			USD	3750.00	
)



Original **EXPORT INVOICE Number:** 5244466105

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

07-15-2011

Due date:

08-04-2011

Payment terms:

20 Days Net

Attention to:

ACCOUNTS PAYABLE

On behalf of: DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

Total Amount Due

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Condition	

Condition	Rate	Base Value	Total(USD)
Net value			3,750.00
0% Non EU services VAT	0.00 %	3.750.00	•
	0.00 %	3,750.00	0.00
Amount Due			3,750.00

Bill of Lading Number: 554348992 Your reference: DLB-11-101032 OLE005472

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WOLFSBURG/1117

POD: Busan

Place of Delivery: Busan

ETD: 15-Jul-2011

ETA: 26-Aug-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	3.000	CNT	USD	600.00	1.00000	1,800.00
Bunker Adjustment Factor	3.000	CNT	USD	550.00	1.00000	1,650.00
Dangerous Cargo Surcharge	3.000	CNT	USD	100.00	1.00000	300.00
		···		Total Due:		3 750 00

No	Container No		Service	PCD
1	CAXU7112222	40/8,6/DRY	CY/CY	14-Jul-2011
2	MSKU6512870	40/8,6/DRY	CY/CY	14-Jul-2011
3	SEAU7865798	40/8,6/DRY	CY/CY	14-Jul-2011

* Service Contract Number: 517789

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD **CHARLOTTE NC 28273-8136**



MAERBK

EXPORT INVOICE Number: 5244466105

* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 41 of 172 PageID: 41

MAERSK		NON-NEGOTIABLE WAYBILL	x∞ MAEU	
LINE			B/L №. 554386026	
DACON LOGISTICS LLC C/O SMI USA		800king No. 554386026		
C/O SMI USA 6980 KNOTT AVENUE STE K BUENA PARK, CA 90621 TEL:82 32 851 8858 FAX:82 32 851 8868 Consignee SEJONG MAJOR INTERNATIONAL CO., LTD RM. 424, DREAMCITY, 3-2, SONGDO-DONG, YENSU-GU, INCHEON CITY, SOUTH KOREA T:82-32-851-8858 F:82-32-851-8868 NOUTY PARTY YONG IK HWANG SEJONG MAJOR INTERNATIONAL CO., LTD RM. 424, DREAMCITY, 3-2, SONGDO-DONG, YENSU-GU, INCHEON CITY, SOUTH KOREA		Export references OLE005449	Svc Contract 517789	
		This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskilne.com), which are application mutandis). To the extent necessary to enable the Consistent of the Shipper on entering into this contract does so con behalf of the Consignee and warrants the he has the authority.	Bill of Lading (available from the carrier bit with logical amendments (mutatis gnee to sue and to be sued under this on his own behalf and as agent for and ty to do so. The shipper shall be entitled to to do so. The shipper shall be entitled to the solution of the shipper shall be entitled to the shipper shipper shall be entitled to the shipper shippe	
		to change the Consignee at any time before delivery of the goods provided he gives the C reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable production (in the case of an agent, reasonable proof of authority) without production of this will the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Canegligence.		
T:82-32-851-8858 F:82-	32-851-8868	Onward Inland routing (Not part of Carriage as defined in clause 1. For	account and risk of Merchant)	
Vessel MAERSK DHAHRAN	Voyage 1108	Place of Receipt. Applicable only when document used as Multimodal V	Vaytxiii	
Port of Loading MIAMI, FL, US	Port of Discharge Busan, KR	Place of Delivery. Applicable only when document used as Multimodal v	Waybill	
	PARTICU	LARS FURNISHED BY SHIPPER	<u> </u>	

Kind of Packages; Description of goods; Harks and Numbers; Container No./Seal No. Weigh Measurement 23310 KGS 40.0 CBM 1 Container Said to Contain 24 PALLETS UN 2794 BATTHERIES, WETHERLED WHITHWAGID GLASS 8 (PG III PER4 31FR)
EMERGENCY PRIONE NUMBER 03 5 7 2887 (CHEMTRE X201107120 726 TTNU4042764 40 DRY 8 5 24 Shipper Seal: UL-2465882 IMO Class: 8 UN Number: 2794 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE XI STATES IN ACCORDANCE WITH THE EXECUT ADMILISTRATION DIVERSION CONTRARY TO U.S. LAW PROFIBITED. PECULATION SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY Outward Forwarders reference DLB-11-101044 Above particulars as declared by Shipper, but without responsibility of or representation by Carrier Freight & Charges Prepaid Basic Ocean Freight 600.00 Per Container USD 600.00 Bunker Adjustment Factor 550.00 Per Container USD 550.00 Container Cleaning Fee 20000.00 Per Container KRW 20000.00 Dangerous Cargo Documenta 22000.00 Per Bill of Lading KRW 22000.00 Per Bill of Lading Documentation Fee- Destinati 22000.00 KRW 22000.00 Terminal Handling Service- De 140000.00 Per Container KRW 140000.00 Dangerous Cargo Service 100.00 Per Container USD 100.00 Wharfage Fee 8400.00 Per Container KRW 8400.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte 1 container

Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$

2011-07-14

DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059

This transport document has one or more numbered pages

te Issue of Waybi

2011-07-18

Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line

Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier



Case 3:12-cv-0667	0-FLW	Documer	nt 1	Filed 10/2	23/12 ;	7360 8 42	of 172	Page	ID: 42
Freight & Charges Total KRW	Rate		Unit		Currency	Prepald		Collect	
Total USD	-				KRW USD		8400.00 1250.00	,	204000.00
							1230.00		
								!	
	İ								



Original EXPORT INVOICE Number: 5244462781

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

07-15-2011

Due date:

08-04-2011

Payment terms:

20 Days Net

Attention to:

ACCOUNTS PAYABLE

On behalf of ;

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-8007688714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			1,257.89
0% Non EU services VAT	0.00 %	1,257.89	0,00
Amount Due			1,257.89

Bill of Lading Number: 554386026 Your reference: OLE005449

POL: Mlami

Place of Receipt: Mlami

Vessel/Voyage: MAERSK DHAHRAN/1108

POD: Busan

Place of Delivery: Busan

ETD: 14-Jul-2011

ETA: 19-Aug-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	1.000	CNT	USD	600.00	1.00000	600.00
Bunker Adjustment Factor	1.000	CNT	USD	550.00	1.00000	550.00
Dangerous Cargo Surcharge	1.000	CNT	USD	100.00	1.00000	100.00
Wharfage	1.000	CNT	KRW	8,400	0.00094	7.89
				Total Due:		1,257.89

 No
 Container No
 Service
 PCD

 1
 TTNU4042764
 40/8,6/DRY
 CY/CY
 13-Jul-2011

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273-8136



^{*} Service Contract Number: 517789

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

EXPORT INVOICE Number: 5244462781

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 45 of 172 PageID: 45

MAERSK		NON-NEGOTIABLE WAYBILL	SCAC MAEU			
LINE		B/L No. 554339514				
DACON LOGISTICS LLC C/O HANA 10544 NW 26TH STREET	INTERNATIONAL CORP	Booking No. 554339514				
SUITE E-103 MIAMI, FL 33172, USA	SUITE E-103		⁸ vc Contract 517789			
AM CORPORATION 628-13 HYUNDAI PRINCETEL #706 DEUNGCHON-DONG, GANGSEO-GU, Seoul Korea TEL: 82-82-2-3663-2196		This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitati of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the carri its agents and at www.maerskilne.com), which are applicable with logical amendments (muta mutandis). To the extent necessary to enable the Consignee to sue and to be sued under the contract, the Shipper on entering into this contract does so on his own behalf and as agent for a on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be entitied.				
MON PARTY AM CORPORATION 628-13 HYUNDAI PRINCETEL #700 DEUNGCHON-DONG, GANGSEO-GI SEOUL, KOREA		to change the Consignee at any time before delivery of the goods provided he gives the C reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable pridentity (and, in the case of an agent, reasonable proof of authority) without production of this will the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Canegligence.				
TEL: 82-82-2-3663-2196		Onward inland routing (Not part of Carriage as defined in clause 1, For	account and risk of Merchant)			
Vessel Voyag MAERSK DIEPPE 110		Place of Receipt. Applicable only when document used as Multimodal V	VayOill			
	Discharge an, KR	Place of Delivery. Applicable only when document used as Multimodal \	Yaybili .			

PARTICULARS FURNISHED BY SHIPPER

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. 78466.000 KGS 160.0000 CBM 4 containers said to contain 62 PALLETS UN 2794 BATHIERIES WEI RICHED WIEHRAGID GLASS 8, (PG III PER 49GFR) EMERGENCY CONTACT NUMBER 703 2772 2887 (CHEM X201107150 0580 TTNU4212109 ML-UL1498478 Shipper Seal: UL-1498478 IMO Class: 8 UN Number: 2794 MRKU0127730 40 DRY 8'6 16 PALLETS 19929 00016 IMO Class: 8 UN Number: 2794 PONU1611782 ML-UL1498476 40 DRY IMO Class: 8 UN Number: 2794 MRKU0618311 ML-UL1176162 40 DRY 8'6 15 PALLETS 20394.000 KGS 40.0000 CBM ALSO LODGE Sed and by 1761, 67 without responsibility of or representation by Carrier 600.00 Per Container USD Basic Ocean Freight 2400.00

Basic Occan i reignic	000,00		Calliaca	0.50	2700.00	i i
Bunker Adjustment Factor	550.00	Per Con	tainer	USD	2200.00	İ
Container Cleaning Fee	20000.00	Per Con	tainer	KRW		80000.00
Dangerous Cargo Documenta	22000.00	Per Bill	of Lading	KRW		22000.00
Documentation Fee- Destinati	22000.00	Per BIII	of Lading	KRW		22000.00
Terminal Handling Service- De	140000.00	Per Con	tainer	KRW		560000.00
Dangerous Cargo Service	100.00	Per Con	tainer	USD	400.00	
Wharfage Fee	8400.00	Per Con	italner	KRW		33600.00
Cartler's Receipt. Total number of containers or packages received by Carrier. 4 containers Shipped on Board Oate (Local Time) 2011-07-19	Place of Issue of Waybill Charlotte Date Issue of Waybill 2011-07-19		unless otherwise		nable means of checking, in appare al number or quantity of Container "Carrier's Receipt"	
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	k Une Bill of	 				
FORWARD FOR						

This transport document has one or more numbered pages

07059

Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Measurement

IMO Class: 8 UN Number: 2794

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRACT TO U.S.LAW PROHIBITED.

SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID

CY/CY

					
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Total KRW			KRW		717600.00
Total USD			USD	5000.00	II
				3000.00	
		:			
]	i		
			i		

v-06670^AFEW Document 1 151605150/23/12 Page 47 of 172 PageID: 47

AERSK LINE

EXPORT INVOICE Number:

Invoice Date:

Payment terms:

Our Contact:

Our Telephone:

Due date:

Original 5244479306

07-20-2011

08-09-2011

20 Days Net

Mathew Andrews

1-8007688714

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

ACCOUNTS PAYABLE

Attention to: On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due					
Condition	Rate	Base Value	Total(USD)		
Net value			5,000.00		
0% Non EU services VAT	0.00 %	5,000.00	0.00		
Amount Due		3,000.00	5,000.00		

Bill of Lading Number: 554339514 Your reference: DLB-11-101025

Place of Delivery: Busan

POL: Charleston

Place of Receipt: Charleston

Vessel/Voyage: MAERSK DIEPPE/1108

POD: Busan

ETD: 19-Jul-2011

ETA: 26-Aug-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	4.000	CNT	USD	600.00	1.00000	2,400.00
Bunker Adjustment Factor	4.000	CNT	USD	550.00	1.00000	2,200.00
Dangerous Cargo Surcharge	4.000	CNT	USD	100.00	1.00000	400.00
				Total Due:	······································	5,000.00

No	Container No		Service	PCD
1	MRKU0127730	40/8,6/DRY	CY/CY	15-Jul-2011
2	MRKU0618311	40/8,6/DRY	CY/CY	15-Jul-2011
`,3	PONU1611782	40/8,6/DRY	CY/CY	15-Jul-2011

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD **CHARLOTTE NC 28273-8136**



EXPORT INVOICE Number: 5244479306

No Container No	Service	PCD	
4 TTNU4212109 40/8,6/DRY	CY/CY	15-Jul-2011	
Total Amount Due	,	10 001 2011	
Condition	Rate	Base Value	Total(USD)
Net value			5,000.00
0% Non EU services VAT	0.00 %	5,000.00	0.00
Amount Due			5,000.00

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAERSK		NON-NEGOTIABLE WAYBILL	SCAC MAEU				
LINE			B/L No. 554339356				
STIPPE DACON LOGISTICS LLC C/O HANA INTERNATIONAL COI		Booking No. 554339356					
10544 NW 26TH STREET SUITE E-103 MIAMI, FL 33172, USA		Export retirences	Svc Contract 517789				
Construet AM CORPORATION 628-13 HYUNDAI PRINCETEL #706 DEUNGCHON-DONG, GANGSEO-GU, Seoul Korea TEL: 82-82-2-3663-2196 Noctif Party AM CORPORATION 628-13 HYUNDAI PRINCETEL #706 DEUNGCHON-DONG, GANGSEO-GU SEOUL, KOREA		of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskillne.com), which are applied mutandis). To the extent necessary to enable the Consignontact, the Shipper on extending into this contract does so con behalf of the Consignee and warrants the he has the authority.	This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitat of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the can its agents and at www.maerskline.com), which are applicable with logical amendments (mut mutandis). To the extent necessary to enable the Consignee to sue and to be sued under contract, the Shipper on entering into this contract does so on his own behalf and as agent for on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be entit				
		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agei identity (and, in the case of an agent, reasonable proof of auth The Carrier shall be under no liability whatsoever for misd negligence.	e goods provided he gives the Carrie at on production of reasonable proof o crity) without production of this way-bit				
TEL: 82-82-2-3663-2196		Onward inland routing (Not part of Carriage as defined in clause 1. For	account and risk of Merchant)				
Vessel MAERSK DIEPPE	Voyage 1108	Place of Receipt. Applicable only when document used as Multimodal W	raybill				
Port of Loading MIAMI, FL, US	Port of Discharge Busan, KR	Place of Delivery, Applicable only when document used as Multimodal v	угуріі!				

PARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. Weight 230508.0 KGS 400.0 CBM 10 containers said to contain 164 PALLETS UN 2794 BAT**TERIES** W THE LED WHEN AGIONS IN SEC. (PG III PER 490 FR) EMERGENCY PRONE NUMBER AES X201107 02843 n/a MRKU0603440 ML-US6273605 40 DRY Shipper Seal: 1528642 IMO Class: 8 UN Number: 2794 PONU1614400 ML-US6273396 40 DRY 8 6 18 Shipper Seal: 1528651 IMO Class: 8 AND PARTIES DECISION Shipper, but without responsibility of or representation by Carrier Freight & Charges Prepaid Collect Basic Ocean Freight 600.00 Per Container USD 6000.00 Bunker Adjustment Factor 550.00 Per Container USD 5500.00 Container Cleaning Fee 20000.00 Per Container KRW 200000.00 Dangerous Cargo Documenta 22000.00 Per Bill of Lading KRW 22000.00 Documentation Fee- Destinati 22000.00 Per Bill of Lading KRW 22000.00 Terminal Handling Service- De 140000.00 Per Container KRW 1400000.00 Dangerous Cargo Service 100.00 Per Container USD 1000.00 Wharfage Fee 8400.00 Per Container KRW 84000.00 Carrier's Receipt, Total number of containers or packages received by Carrier. Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units Place of Issue of Waybill Charlotte 10 containers indicated in the box opposite entitled "Carrier's Receipt" Shipped on Board Oate (Local Time) Date Issue of Waytill 2011-07-21 2011-07-22 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Leding) for Declared Value of US\$ Forwarder Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line Maersk Agency U.S.A., Inc - Charlotte CRC This transport document has one or more numbered pages As Agent(s) for the Carrier

MRKU0099793 ML-US6272201 40 DRY 8'6 18 PALLETS 23823.0 KGS 40.0 CBM

Shipper Seal: 1528687

IMO Class: 8 UN Number: 2794

MSKU6793627 ML-US6273399 40 DRY 8'6 17 PALLETS 23709.0 KGS 40.0 CBM

Shipper Seal: 1528655

IMO Class: 8 UN Number: 2794

PONU1685234 ML-US6273472 40 DRY 8'6 17 PALLETS 23563.0 KGS 40.0 CBM

Shipper Seal: 1528656

IMO Class: 8 UN Number: 2794

MRKU0206335 ML-US6273592 40 DRY 8'6 17 PALLETS 23705.0 KGS 40.0 CBM

Shipper Seal: 1528643

IMO Class: 8 UN Number: 2794

MAEU6382530 ML-US6273522 40 DRY 8'6 17 PALLETS 23354.0 KGS 40.0 CBM IMO Class: 8

UN Number: 2794

MRKU0324127 ML-US6273668 40 DRY 8'6 14 PALLETS 20380.0 KGS 40.0 CBM

Shipper Seal: 162166

IMO Class: 8 UN Number: 2794

PONU1725260 ML-US6273533 40 DRY 8'6 14 PALLETS 20439.0 KGS 40.0 CBM Shipper Seal: 797874

IMO Class: 8

UN Number: 2794

MRKU0058942 ML-US6273523 40 DRY 8'6 18 PALLETS 23975.0 KGS 40.0 CBM

Shipper Seal: 1528640

IMO Class: 8 UN Number: 2794

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED

STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

Freight & Charges				,.	
f	Rate	Unit	Сипелсу	Prepaid	Collect
Total KRW			KRW		1728000.00
Total USD			USD	12500.00	
			030	12500.00	
			:		
	:				

Case 3:12-cv-06670)-FLW Docume	nt 1 Filed 10/	23/12 5543	age 51 of 3	172 Pageil Page: 3	J. 51
СҮ/СҮ						
į						
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect	
Freight & Charges	Rate	Limit	Currency	Prepaid	Collect	

v=06670-T-LW M Document M Field 5/6/29/12 Page 52 of 172 PageID: 52

1AERSK LINE

EXPORT INVOICE Number:

Invoice Date:

Payment terms:

Our Contact:

Our Telephone:

Vessel/Voyage: MAERSK DIEPPE/1108

Due date:

Original 5244492760

07-22-2011

08-11-2011

20 Days Net

Mathew Andrews

12,500.00

1-8007688714

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

ACCOUNTS PAYABLE

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Customer No:

Attention to:

On behalf of :

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due Condition Rate **Base Value** Total(USD) Net value 12,500.00 0% Non EU services VAT 0.00 % 12,500.00 0.00 **Amount Due**

Bill of Lading Number: 554339356
POL: Mlami Place of Receipt: Mlami

POD: Busan

Place of Delivery: Busan

ETD: 21-Jul-2011

ETA: 26-Aug-2011

Description of Charges	Otv	UoM	Curr	Unit Price	POE	Tetel(UCD)
Basic Ocean Freight	10.000	CNT	USD		ROE	Total(USD)
Bunker Adjustment Factor				600.00	1.00000	6,000.00
	10.000	CNT	USD	550.00	1.00000	5,500.00
Dangerous Cargo Surcharge	10.000	CNT	USD	100.00	1.00000	1,000.00
				Total Due:		12,500.00

No	Container No		Service	PCD
1	MAEU6382530	40/8,6/DRY	CY/CY	19-Jul-2011
2	MRKU0058942	40/8,6/DRY	CY/CY	19-Jul-2011
3	MRKU0099793	40/8,6/DRY	CY/CY	19-Jul-2011
4	MRKU0206335	40/8,6/DRY	CY/CY	19-Jul-2011

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD **CHARLOTTE NC 28273-8136**



MAERBK

EXPORT INVOICE Number: 5244492760

	· 				
No	Container No		Service	PCD	
5	MRKU0324127	40/8,6/DRY	CY/CY	19-Jul-2011	
6	MRKU0603440	40/8,6/DRY	CY/CY	19-Jul-2011	
7	MSKU6793627	40/8,6/DRY	CY/CY	19-Jul-2011	
8	PONU1614400	40/8,6/DRY	CY/CY	19-Jul-2011	
9	PONU1685234	40/8,6/DRY	CY/CY	19-Jul-2011	
10	PONU1725260	40/8,6/DRY	CY/CY	19-Jul-2011	
Tota	al Amount Due		,	19 301 2011	
Con	dition		Rate	Base Value	Total(USD)
Net '	value		- 		12,500.00
<u>0% I</u>	Non EU services VA	ΛT	0.00 %	12,500.00	·
	ount Due		0,00	12,300.00	0.00
					12 500 00

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

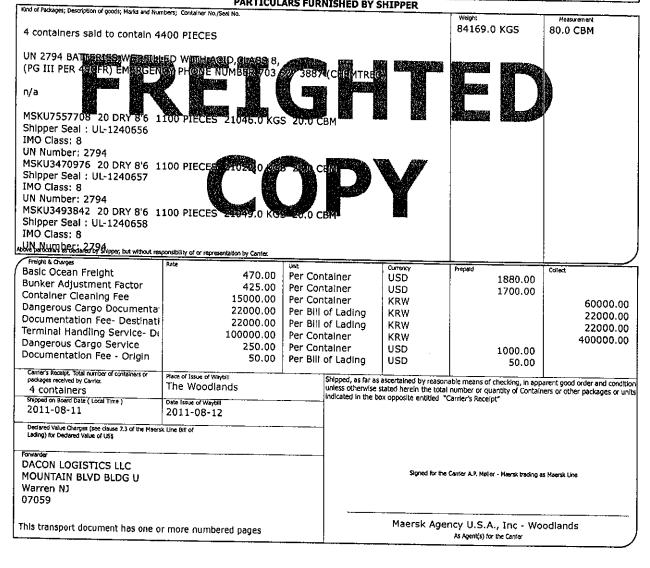
* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

12,500.00

^{*} For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 54 of 172 PageID: 54

MAERSK LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU		
Shipper			B/L No. 554500194		
DACON LOGISTICS LLC C/O BC GLOBAL CORP		Booking No. 554500194 Export references			
6700 192ND ST. STE. 304 FRESH MEADOWS, NY 11365		DLB-11-101063			
Consignee SANG SHIN METALLIC CC 701-3 SEONGOK-DONG I ANSAN GYEOUNGGI-DO TEL: 82-31-499-4011 FAX: 82-32-499-4016	DANWON-GU	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line E its agents and at www.maerskline.com), which are applicab mutandis). To the extent necessary to enable the Consign contract, the Shipper on entering into this contract does so on the balf of the Consign.	Bill of Lading (available from the carrier le with logical amendments (mutation and to be sued under this		
HOSUNG INTERNATIONAL TRANSPORT CO., LTD 11-19, GONGHANG-DONG KANGSUH-GU, SEOUL KOREA, REPUBLIC OF.		on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be e to change the Consignee at any time before delivery of the goods provided he gives the creasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable pridentity (and, in the case of an agent, reasonable proof of authority) without production of this with the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carrier shall be under no liabili			
		Onward Inland routing (Not part of Carriage as defined in clause 1, for a	ccount and risk of Merchant)		
vesse MAERSK RAVENNA	Voyage 1122	Place of Receipt. Applicable only when document used as Multimodal Wa	ybil		
Port of Loading San Juan, PR	Port of Discharge Busan, KR	Place of Delivery. Applicable only when document used as Multimodal We	sytall		



MSKU5447002 20 DRY 8'6 1100 PIECES 21052.0 KGS 20.0 CBM Shipper Seal ; UL-1240655

IMO Class: 8

UN Number: 2794
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT
FREIGHT PREPAID

CY/CY

Consignee Ref: OLE005595

					
Freight & Charges	Rate	Unit	Currency	Prepaid	Collect
Terminal Handling Service- Or		Per Container	USD	840.00	
Peak Season Surcharge	200.00	Per Container	USD	800.00	
Carrier Security Service	9.00	Per Container	USD	36.00	
Wharfage Fee	4200.00	Per Container	KRW		16800.00
Total KRW					
lotal KKW			KRW		520800.00
Total USD			USD	6306.00	
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Original EXPORT INVOICE Number: 5244568407

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

08-11-2011

Due date:

08-31-2011

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Mathew Andrews

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			6,306.00
0% Non EU services VAT	0.00 %	6,306.00	0.00
Amount Due		,	6,306.00

Bill of Lading Number: 554500194 Your reference: DLB-11-101063

POL: San Juan

Place of Receipt: San Juan

Vessel/Voyage: MAERSK RAVENNA/1122

POD: Busan ETD: 11-Aug-2011

Place of Delivery: Busan ETA: 22-Sep-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	4.000	CNT	USD	470.00	1.00000	1,880.00
Bunker Adjustment Factor	4.000	CNT	USD	425.00	1.00000	1,700.00
Carrier Security Charge	4.000	CNT	USD	9.00	1.00000	36,00
Dangerous Cargo Surcharge	4.000	CNT	USD	250,00	1.00000	1,000.00
Documentation Fee - Origin	1.000	BOL	USD	50.00	1.00000	50.00
Handling Charge - Origin	4.000	CNT	USD	210.00	1.00000	840.00
Peak Season Surcharge	4.000	CNT	USD	200.00	1.00000	800.00
				Total Due:		6,306.00

Page 1 of 2

MAERSK LINE 9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273-8136



MAERBK

EXPORT INVOICE Number: 5244568407

No	Container No		Service	PCD		
1	MSKU3470976	20/8,6/DRY	CY/CY	05-Aug-2011		
2	MSKU3493842	20/8,6/DRY	CY/CY	05-Aug-2011		
3	MSKU5447002	20/8,6/DRY	CY/CY	05-Aug-2011		
4	MSKU7557708	20/8,6/DRY	CY/CY	05-Aug-2011		
Tota	al Amount Due		•	· · · · · y - ·		
	dition		Rate	Base	Value	Total(USD)
	value					6,306.00
	Non EU services V	<u> </u>	0.00 %	6,3	06.00	0.00
<u>Ame</u>	ount Due					6.306.00

^{*} Service Contract Number:

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

6,306.00

^{*} For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 58 of 172 PageID: 58

MAERSK		NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shoor Shoor		İ	B/L No. 554375882
DACON LOGISTICS LLC C/ TMG METAL		Booking No. 554375882	
600 PALISADE AVE SUITE ENGLEWOOD CLIFFS, NJ 0	24 7632	Export references DLB-11-101041/OLE005482	Svc Contract
CONSTRUCTION OF THE PROPERTY O	EO-MYEON GNAM-D0, Tel: 82 55 586	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line. Its agents and at www.mæerskline.com), which are applicat mutandis). To the extent necessary to enable the Consignorat, the Shipper on entering into this contract does so of on behalf of the Consignorations and the consignoration of the consignorations.	sill of Lading (available from the carrier le with logical amendments (mutatis nee to sue and to be sued under this n his own behalf and as agent for and over the country of the cou
WHACHANG CO.,LTD 625-1, GYENAE-RI, CHILSEO-MYEON HAMAN-GUN, GYEONGSANGNAM-DO, Tel: 82 55 586 7203 5, SOUTH KOREA		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised ager identity (and, in the case of an agent, reasonable proof of authorities that is considered in the carrier shall be under no liability whatsoever for misding ligence.	goods provided he gives the Carrie t on production of reasonable proof o
		Onward Inland routing (Not part of Carntage as defined in dause 1. For	ccount and risk of Merchant)
Vesser CMA CGM FIGARO	_{Уоуере} 459Е	Place of Receipt. Applicable only when document used as Multimodal W.	sycili
Port of Loading Oakland	Port of Discharge Busan	Place of Delivery. Applicable only when document used as Multimodal Vi	aybili.

PARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. Measurement 68393.0 KGS 120.0 CBM 3 containers said to contain 55 PALLETS AUTO BATTERY ISRIRINK
SPENT LEAD (ID BAT RIE: WHOLF)
UN2794 BAT BETTER WE FILED WHOLF)
CLASS 8, (PG) VI PER 4 GFT
EMERGENCY HONE NUMBER 708 5 /8887
(CHEMTREC) EPA NOTICE ID 001457/10E/10 X20110713014679 MSKU1536781 ML-CN2133185 40 DRY 9'6-18 PALLETS 24231.0 KGS Shipper Seal: 2133185 IMO Class: 8 UN Number: 2794 MRKU0466950 ML-CN2133196 40 DRY Shipper Seal: 2133196 IMO Class: 8 UN Number: 2794 MRKU0472422 ML-CN2133093 A0 DRY 8'6 .18 PALLETS 21673 0 KGG

Freight & Charges	Rate		Unit		Currency	December 1	
Basic Ocean Freight		484.00	Per Con	tainer	USD	Prepaid 1452.00	Collect
Bunker Adjustment Factor		260.00	Per Con		USD	780.00	
Container Cleaning Fee	20	00.000	Per Con		KRW	760.00	50000 00
Change of Destination Service		250.00	Per Con		USD	750.00	60000.00
Dangerous Cargo Documenta		200.00		of Lading	KRW	750.00	20000 00
Documentation Fee- Destinati		2000.00		of Lading	KRW	;	22000.00
Terminal Handling Service- De		000.00	Per Con		111111	1	22000.00
Dangerous Cargo Service	1 - 1	100.00	Per Cor		KRW	1	420000.00
		100.00	Per Cor	tamer	USD	300.00	
Carrier's Receipt. Total number of containers or packages received by Carrier.	Place of Issue of Waybill		· · · · · · · · · · · · · · · · · · ·	Shipped, as far a	s ascertained by rea	sonable means of checking, in app	areat acad arder and an alth-
3 containers	Charlotte			juniess otherwise	stated herein the t	ರಣಿ! number or quantity of Contain	ners or other packages or unit
Shipped on Board Date (Local Time)	Date Issue of Waybil			indicated in the t	oox opposite entitled	"Carrier's Recelpt"	
2011-07-19	2011-11-25						
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	k Une Bill of						
Forwarder				Į			
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059					Signed for	the Carder A.P. Møller - Mærsk trading a	as Maersk Une

Shipper Seal: 2133093 IMO Class: 8 UN Number: 2794

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID

CY/CY

Freight & Charges Wharfage Fee	Rate		Unit	Currency	Prepaid	Collect
Wharfage Fee		8400.00	Per Container	Currency KRW		25200.00
Total KRW				KRW		549200.00
Total USD				USD	3282.00	
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Vessel/Voyage: CMA CGM FIGARO/459E



Original EXPORT INVOICE Number: 5244976161

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due date:

11-25-2011 12-15-2011

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Rate	Base Value	Total(USD)
		3,282.00
0.00 %	3 282 00	•
	3,202.00	0.00 3.282.00
	Rate 0.00 %	Dabe Value

Bill of Lading Number: 554375882
POL: Oakland Place of Receipt: Oakland

POD: Busan

Place of Delivery: Busan

ETD: 24-Aug-2011

ETA: 24-Nov-2011

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total/UCD)
Basic Ocean Freight	3.000	CNT	USD	484.00		Total(USD)
Bunker Adjustment Factor					1.00000	1,452.00
	3.000	CNT	USD	260.00	1.00000	780.00
Change of Destination	3.000	CNT	USD	250.00	1.00000	750.00
Dangerous Cargo Surcharge	3.000	CNT	USD	100.00	1.00000	300.00
				Total Due:		3,282.00

No	Container No		Service	PCD
1	MRKU0466950	40/8,6/DRY	CY/CY	13-Jul-2011
2	MRKU0472422	40/8,6/DRY	CY/CY	13-Jul-2011
3	MSKU1536781	40/9,6/DRY	CY/CY	13-Jul-2011

^{*} Service Contract Number:

EXPORT INVOICE Number: 5244976161

- * For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

MAERSK		NON-NEGOTIABLE WAYBILL	SCAC MAEU		
LINE			B/L No. 555606788		
SNOPPY DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U		Booking No. 555606788			
Warren, NJ 07059 United States 31		DLB-11-101321	Svc Contract 50620		
Consignee NeoTrans Logistics Pvt ltd. MAHIPALPUR EXTN, NEW DELHI-110037 INDI/ TEL:+91- 11- 40766100	L-204, STREET NUMBER 7C	This contract is subject to the terms and conditions, including the of flability & declared value clauses, of the current Maersk Line is agents and at www.maerskilne.com), which are applications and at www.maerskilne.com, which are applications and the consignation of the Consignation	Bill of Lading (available from the carrier, ble with logical amendments (mutatis ince to sue and to be sued under this in his own behalf and as except for and		
NOOMY Party NEOTrans Logistics Pvt ltd. MAHIPALPUR EXTN, NEW DELHI-110037 INDI/ TEL:+91- 11- 40766100	L-204, STREET NUMBER 7C	on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be ent to change the Consignee at any time before delivery of the goods provided he gives the Careasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable propidentity (and, in the case of an agent, reasonable proof of authority) without production of this warthe Carrier shall be under no liability whatsoever for misdelivery unless caused by the Carnegligence. Onward infand routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)			
Vessel MAERSK WISCONSIN	Voyage 1115	Place of Receipt. Applicable only when document used as Multimodal V.	aybill		
Port of Leading Norfolk, VA, US	Port of Discharge PIPAVAV, IN	Place of Delivery. Applicable only when document used as Multimodal V STARTRACK, DADRI, IN	√ayb)∥		
Vod of Daire	PARTICULARS	FURNISHED BY SHIPPER			

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. 103320.3 KGS 200.0000 CBM 5 containers said to contain 5 CONTAINER ALUMINUM SCRAPTAS RERTISRI X201111290 MSKU967649// 40 DRY 36 Shipper Seal : 00230372 PONU7931335 40 DRY 9'6 1 CONTAINER 20157.9 KGS 40.0000 CBM Shipper Seal: 00230373 MSKU9674616 40 DRY 9'6 1 CONTAINER 20811.0 KGS-40.0000 CBM Shipper Seal: 00230360 40,0000 MSKU8722140 40 DRY 9'6 1 CONTAINER 20947 Shipper Seal: 000020023 TCLU5434672 40 DRY 9'6 1 CONTAINE Shipper Seal: 00230358 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIYERSIQUECONTRARY TO HES LAV PROBUBITED Prepaid Basic Ocean Freight 1200.00 Per Container USD 6000.00 Inland Haulage Import 58000.00 Per Container INR 290000.00 Container Cleaning Fee 4500.00 Per Container INR 22500.00 Documentation Fee- Destinati 2400.00 Per Bill of Lading INR 2400.00 Terminal Handling Service- De 7750.00 Per Container INR 38750.00 Emergency Risk Surcharge Per Container 70.00 USD 350.00 Port Security Service - Export 5.00 Per Container USD 25.00 Carrier Security Service 9.00 Per Container USD 45.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units Charlotte 5 containers indicated in the box opposite entitled "Carrier's Receipt" Shipped on Board Date (Local Time) Date Issue of Waybill 2011-12-03 2011-12-05 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line MOUNTAIN BLVD BLDG U Warren NJ 07059 Maersk Agency U.S.A., Inc - Charlotte CRC This transport document has one or more numbered pages As Agent(s) for the Carrier

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1	Freight & Charges	Rate	Unit	Currency	Prepaid	
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	Total USD			USD	6420.00	
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CHARLOTTE NC 28273-8136

Original **EXPORT INVOICE Number:** 5245004730

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due date:

12-05-2011 12-25-2011

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark.
Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			6,420.00
0% Non EU services VAT	0.00 %	6,420.00	0.00
Amount Due			6,420.00

Bill of Lading Number: 555606788 Your reference: DLB-11-101321

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK WISCONSIN/1115

POD: Plpavav

Place of Delivery: Startrack, Dadri

ETD: 03-Dec-2011

ETA: 02-Jan-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	5.000	CNT	USD	1,200.00	1.00000	6,000.00
Carrier Security Charge	5.000	CNT	USD	9.00	1.00000	45.00
Emergency Risk Surcharge	5.000	CNT	USD	70.00	1.00000	350.00
Port Security Charge - Export	5.000	CNT	USD	5.00	1.00000	25.00
				Total Due:		6,420,00

No	Container No		Service	PCD	
1	MSKU8722140	40/9,6/DRY	CY/CY	29-Nov-2011	
2	MSKU9674616	40/9,6/DRY	CY/CY	29-Nov-2011	



EXPORT INVOICE Number: 5245004730

No	Container No		Service	PCD
3	MSKU9676497	40/9,6/DRY	CY/CY	29-Nov-2011
4	PONU7931335	40/9,6/DRY	CY/CY	29-Nov-2011
5	TCLU5434672	40/9,6/DRY	CY/CY	29-Nov-2011

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			6,420.00
0% Non EU services VAT	0.00 %	6,420.00	0.00
Amount Due		0/120,00	6,420.00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 66 of 172 PageID: 66

MAEI LINE	75K	NON-NEGOTIABLE WAYBILL	SCAC MAEU		
Shipper			8/L No. 555578656		
DACON LOGISTICS LLC AS AGENTS FOR DEKALB IMPORT SPECIALIST 6154 MEMORIAL DRIVE STONE MOUNTAIN,GA 30083		Booking No.			
Consequence JABAL PARWAN USED C P.O. BOX:36735, SHARJ MOB: 00971 50750989: TEL: 00971 65437939 NOBELY PARY JABAL PARWAN USED C P.O. BOX:36735, SHARJ MOB: 00971 507509891 TEL: 00971 65437939	AH U.A.E. INDUSTRIAL L ARS TR. AH U.A.E. INDUSTRIAL	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskiine.com), which are applicated invaluancies. To the extent necessary to enable the Consignourbact, the Shipper on entering into this contract does so on behalf of the Consignee and warrants the he has the authority of the charge the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agen identity (and, in the case of an agent, reasonable proof of author The Carrier shall be under no liability whatsoever for misdenessiligence.	pell of Lading (available from the cerrie lee with logical amendments (mutatione to sue and to be sued under thin his own behalf and as agent for an y to do so. The shipper shall be entitled goods provided he gives the Carrie ton production of reasonable proof o rity) without production of this waybill livery unless caused by the Carrier's		
/essel MAERSK DANANG	Voyage	Onward intend routing (Not part of Carriage as defined in clause 1. For a Place of Receipt. Applicable only when document used as Multimodal Wa			
ort of Loading	1111	Water of the second of the sec	ybill		
Savannah, GA, US	Port of Discharge JEBEL ALI DUBAI, UAE	Place of Delivery, Applicable only when document used as Multimodal W.	ybili		
nd of Packages; Description of goods; Mark	PARTICIU AD	S FURNISHED BY SHIPPER			

1 Container Said to Contain 4	63 PIECES				16121.75 KGS		
1 2003 TOYOTA CORDINATION 1NXBRR25A8Z052568 1 2003 TOYOT MATRI VIN 11K 2E0SC05 18 1 2005 SCION 1 1 1 KT6 3500 325 1 2006 TOYOTA COROLLA WIN JTD 32E5600 1820 1 2007 SUZUKI SX4 VIN: JS2Y8413495200098 1 2009 SUZUKI SX4 VIN: JS2Y8413495200098 11 2003-2007 TOYOTA COROLLA ENGINE/TRANSMISSION COMPLETE 2 TOYOTA COROLLA MIX TRANSMISSION 30 TOYOTA COROLLA MIX WINDSHIELD 10 TOYOTA COROLLA-4 RUNNER REAR SUSPENSION 30 2008 TOYOTA COROLLA DORS 8 NOSE CLIPS 6 TOYOTA ALL MODELS DASHBOARDS MIX 40 TOYOTA COROLLA FENDER 30 TOYOTA COROLLA HOOD 30 AIR FILTER HOUSING 50 TOYOTA 2003 52000 ERONT STRUT							
/ regint a Charges	Rate	Unit					
Basic Ocean Freight	1110.00	Per Con	tainer	Currency USD	Prepaid	Collect	
Bunker Adjustment Factor	840.00	Per Con		USD	1110.00		
Documentation Fee- Destinati	300.00		of Lading	1	840.00		
Terminal Handling Service- De	756,00	Per Con	talner	AED		300.00	
Emergency Risk Surcharge	200.00	Per Con		AED		756.00	
Inspection Empty Container S	25.00	Per Con		USD	200.00		
Port Security Service - Export	5.00	Per Con		AED		25.00	
Carrier Security Service	9.00	Per Con		USD	5.00		
Carried Control Total		rei con	ranier	USD	9.00		
Packages received by Carrier	Place of Issue of Waybill	'	Shipped, as far a	s accertained by reserv	2512		
1 container	Charlotte		unless otherwise	stated herein the total	nable means of checking, in appa number or quantity of Containe	rent good order and condition	
	Oate Issue of Waybill		indicated in the t	XX opposite entitled *	Carrier's Receipt"	na or other harvages or dute	
2011-12-08	2011-12-08	ì					
Declared Value Charges (see clause 7.3 of the Maersk Lading) for Declared Value of US\$	Une Bill of						
Forwarder							
DACON LOGISTICS LLC							
MOUNTAIN BLVD BLDG U				Signed for the	Carrier A.P. Møller - Mærsk trading as	Maersk Line	
Warren NJ		İ					
07059							
This transport document has one or	more numbered pages			Maersk Agend	cy U.S.A., Inc - Charle As Agent(s) for the Corrier	otte CRC	

20 1993-1997 TOYOTA COROLLA RACK AND PINION

20 TOYOTA COROLLA MIX FAN

50 TOYOTA COROLLA TAIL LIGHT

40 2006 TOYOTA COROLLA HEADLIGHT

20 2007 TOYOTA HEADLINERS

30 TOYOTA COROLLA MIX DECK LID

20 1993-1998 TOYOTA COROLLA BUMPER

ITN/AES number: X20111117012444

EPIU1112268 45 DRY 9'6 463 PIECES 16121.75 KGS

Shipper Seal: D8772468

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

Container owned and/or supplied by shipper

FREIGHT PREPAID

CY/CY

Freight & Charges Suez Canal Fee	Rate 50.00	บ _{กนี้} Per Container	Currency USD	Prepaid 50.00	Collect
Total AED			AED		1081.00
Total USD			USD	2214.00	

Original EXPORT INVOICE Number: 5245025301

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due date:

12-09-2011 12-29-2011

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

2,214.00

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			····
Condition	Rate	Base Value	Total(USD)
Net value			
0% Non EU services VAT	0.00 %	2.24.45	2,214.00
Amount Due	0.00 %	2,214.00	0.00
rane bue			2 24 4 4 4

Bill of Lading Number: 555578656 Your reference: DLB-11-101300

POL: Savannah

Place of Receipt: Savannah

Vessel/Voyage: MAERSK DANANG/1111

POD: Jebel Ali Dubai

Place of Delivery: Jebel Ali Dubal

ETD: 08-Dec-2011

ETA: 10-Jan-2012

Qty	UoM	Curr	Unit Price	POF	Total(USD)
			•		1,110.00
					840.00
					9.00
1.000					200.00
1.000					5.00
				1.00000	50.00 2,214.00
	Qty 1.000 1.000 1.000 1.000 1.000 1.000	1.000 CNT 1.000 CNT 1.000 CNT 1.000 CNT 1.000 CNT	1.000 CNT USD 1.000 CNT USD 1.000 CNT USD 1.000 CNT USD 1.000 CNT USD	1.000 CNT USD 1,110.00 1.000 CNT USD 840.00 1.000 CNT USD 9.00 1.000 CNT USD 200.00 1.000 CNT USD 5.00	1.000 CNT USD 1,110.00 1.00000 1.000 CNT USD 840.00 1.00000 1.000 CNT USD 9.00 1.00000 1.000 CNT USD 200.00 1.00000 1.000 CNT USD 5.00 1.00000 1.000 CNT USD 50.00 1.00000

No **Container No** Service

PCD

Page 1 of 2



EXPORT INVOICE Number: 5245025301

No Container No	Service I	PCD	**
1 EPIU1112268 45/9,6/DRY Total Amount Due		0-Nov-2011	
Condition	Rate	Base Value	Total(USD)
Net value 0% Non EU services VAT	0.00 %	2,214.00	2,214.00
Amount Due		2/211,00	0.00 2,214.00

^{*} Service Contract Number: 517789

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 70 of 172 PageID: 70

MAERSK LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU				
			B/L No. 555743388				
SNIPPED DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059 United States 31 Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 NOUTY PORTY CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		Booking No. 555743388					
		Export references DLB-11-101351					
		This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitation of ilability declared value clauses, of the current Maersk Line Bill of Lading (available) from the carrills agents and at waw.maerskline.com), which are applicable with logical amendments (mutal mutandis). To the extent necessary to enable the Consignee to sue and to be sued under the contract, the Shipper on entering into this contract does so on his own behalf and as agent for on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be entitled.					
		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised ager identity (and, in the case of an agent, reasonable proof of author The Carrier shall be under no liability whatsoever for misci- negligence.	e goods provided he gives the Carrier at on production of reasonable proof of ority) without production of this waybill.				
		Onward Inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)					
Vessel MAERSK UTAH	Voyage 1201	Place of Receipt. Applicable only when document used as Multimodal W	raytill				
Port of Loading NEWARK,NJ,US	Port of Discharge PIPAVAV, IN	Place of Delivery. Applicable only when document used as Multimodal Y STARTRACK, DADRI, IN	Veybili				

PARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. 19589.0 KGS 40.0 CBM 1 Container Said to Contain 1 CONTAINER ALUMINUM SCRAPAS PERTISRI "TWINGHILL ITN/AES number: X201112080 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO ED DATED 12/12/2011 MRKU2259680 40 DRY 9'6 1 CONTAINER 19989.0 Shipper Seal: SRV40205 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORATED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID

bord particulars as declared by Shipper, but without resp	consibility of or representation by Carrier.					
Freight & Charges	Rate	Unit		Currency	Prepaid	Collect
Basic Ocean Freight	1200.00	Per Con	talner	USD	1200.00	1
Inland Haulage Import	56000.00	Per Con	talner	INR		56000.00
Container Cleaning Fee	4500.00	Per Con	tainer	INR		4500.00
Documentation Fee- Destinati	2400.00	Per Bill	of Lading	INR		2400.00
Terminal Handling Service- Dr	7750.00	Per Con	talner	INR		7750.00
Emergency Risk Surcharge	70.00	Per Con	tainer	USD	70.00	
House Transport Document Si	1500.00	Per Bill	of Lading	INR		1500.00
Port Security Service - Export	1	Per Cor	-	USD	5.00	
Carrier's Receipt. Total number of containers or packages received by Carrier. 1 CONTAINER	Piece of Issue of Weybill Charlotte		unless otherwise	stated herein the t	sonable means of checking, in apportant of Contain of Contain Contain the Contain of Contain Contain of Contain Contai	
Shipped on Board Date (Local Time)	Date Issue of Waybill					
2011-12-11	2011-12-19					
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	k Une Bill of					
Forwards DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059				Signed fo	r the Carrier A.P. Makler - Maersk treding	as Maersk Line
This transport document has one or more numbered pages				Maersk Ag	ency U.S.A., Inc - Cha	riotte CRC

Case 3:12-cv-066	70-FLW	Docume	ent 1	Filed 1	0/23/12 B/	Page 5743388	71 of 172	2 Pag	geID: 71 :: 2
							·		
Freight & Charges	Rate		Unit		Currency	- I David			
Carrier Security Service Total INR		9.00	Per Co	ntainer	Currency USD	Prepaid	9.00	Collect	
Total USD					INR				72150.00
		ı			050		1284.00		
									į
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Original EXPORT INVOICE Number: 5245029379

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due date:

12-11-2011

.c.

01-01-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Total(USD)

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due		
Condition	Rate	Page Walter
Net value		Base Value
0% Non EU services VAT	0.00.94	4.884.55

 0% Non EU services VAT
 0.00 %
 1,284.00

 Amount Due
 0.00 %
 1,284.00

1,284.00

Bill of Lading Number: 555743388 Your reference: DLB-11-101351

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK UTAH/1201

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 12-Dec-2011

ETA: 09-Jan-2012

Description of Charges	Qty	UoM	C	11. 11 m. 1		
Basic Ocean Freight			Curr	Unit Price	ROE	Total(USD)
Carrier Security Charge	1.000	CNT	USD	1,200.00	1.00000	1,200.00
	1.000	CNT	USD	9.00	1.00000	•
Emergency Risk Surcharge	1.000	CNT	USD	70.00		9.00
Port Security Charge - Export	1.000	CNT	USD	· -	1.00000	70.00
	2.000	CIVI	030	5.00	1.00000	5.00
				Total Due:		1,284.00

<u>No</u>	Container No		Service	PCD
1	MRKU2259680	40/9,6/DRY	CY/CY	07-Dec-2011

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance Information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blyd Charlotte, NC 28273-8136

MAERSK LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU
			B/L No. 555772867
DACON LOGISTICS LLC		Booking No. 555772867	
MOUNTAIN BLVD	•	Export references	
BLDG U Warren NJ 0705 United States 31	9	DLB-11-101378	Svc Contract 50620
Consignee NeoTrans Logistics Pvt It MAHIPALPUR EXTN, NEW DELHI-110037 INC TEL:+91- 11- 40766100		This contract is subject to the terms and conditions, includin of liability & declared value clauses, of the current Maersk L its agents and at www.maerskline.com), which are app mutandis). To the extent necessary to enable the Co contract, the Shipper on entering into this contract does on behalf of the Consignee and warrants the he has the aut to change the Consignee at any time before delivery of	ine Bill of Lading (available from the cami licable with logical amendments (muta nsignee to sue and to be sued under ti to on his own behalf and as agent for a
CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		Delivery will be made to the Consignee or his authorised a identity (and, in the case of an agent, reasonable proof of a The Carrier shall be under no liability whatsoever for n negligence.	gent on production of reasonable proof uthority) without production of this wayb sisdelivery unless caused by the Carrie
CONTACT. DEEPAR GAR	J.	Onward Inland routing (Not part of Carriage as defined in clause 1.	For account and risk of Merchant)
/essel MAERSK WYOMING	Voyage 1201	Place of Receipt, Applicable only when document used as Multimod	ai Waybiil
ort of Loading NORFOLK,VA,US	Port of Discharge PIPAVAV, IN	Place of Delivery. Applicable only when document used as Murtimoo STARTRACK, DADRI, IN	lai Waybili
	PARTIC	JLARS FURNISHED BY SHIPPER	
nd of Packages; Description of goods; Mark	s and Numbers; Container No./Seal No.	Weight	Measurement
2 containers said to cont	ain 2 CONTAINERS	39562.3 K	GS 80.0 CBM
ALUMINUM SGRAPAS R ITN/AES number: X201112120 4 2757 ***** CARGO COVERED DATED 17/12/2011 ***	UNDER FORWARDERS BILL C	OF LADING NO EDC-807HBLO-11	
Shipper Seal: UL-28519 MSKU0916637 ML-NON Shipper Seal: UL-28519 FHESE COMMODITIES, T	E 40 DRY 9'6 CONTAINER 13	19939 9 RO 20.0 CBM	

SHIPPER'S LOAD STOW WET						
ASHIRRER'S LOAD OSTOW WELC						
Freight & Charges	Rate	Unit		Currency	Prepald	Collect
Basic Ocean Freight	1200.00	Per Cor		USD	2400.00	
Inland Haulage Import	56000.00	Per Cor		INR		112000.00
Container Cleaning Fee	4500.00	Per Cor	ntainer	INR		9000.00
Documentation Fee- Destinati		Per Bill	of Lading	INR	[2400.00
Terminal Handling Service- De	7750.00	Per Cor	ntainer	INR	ĺ	15500.00
Emergency Risk Surcharge	70.00	Per Cor	ntainer	USD	140.00	25500.00
House Transport Document Sc		Per Bill	of Lading	INR	1.0.00	1500.00
Port Security Service - Export	5.00	Per Cor	-	USD	10.00	1300.00
packages received by Carrier. 2 CONTaliners Shipped on Board Date (Local Time) 2011-12-17	Place of Issue of Waybill Charlotte Date Issue of Waybil 2012-01-10		unless otherwise	stated herein the	asonable means of checking, in ap total number or quantity of Conta ed "Carrier's Receipt"	parent good order and condition iners or other packages or unit
Declared Value Charges (see clause 7.3 of the Maers) Lading) for Declared Value of US\$	k Line Bill of		1			
Forwarder			-			
DACON LOGISTICS LLC				Stoned fo	x the Carrier A.P. Møller - Mærsk trading	at Uzartiina
MOUNTAIN BLVD BLDG U					a victoria yer maid - mask gaing	en wood av mus
Warren NJ						
07059						
This transport document has one o	r more numbered pages			Maersk Ag	ency U.S.A., Inc - Cha As Agent(s) for the Carrier	rlotte CRC

FREIGHT PREPAID CY/CY				
Freight & Charges	Rate	Unit		

Freight & Charges	Rate	Vnlt			
Freight & Charges Carrier Security Service	9.00	Per Container	Currency USD	Prepaid 18.00	Callect
Total INR			ļ	20.00	
			INR		140400.00
Total USD			USD	2568.00	
				2300.00	
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Original **EXPORT INVOICE Number:** 5245053815

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

12-17-2011

01-06-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			2,568.00
0% Non EU services VAT	0.00 %	2,568,00	•
Amount Due		2,300.00	0.00
			<u>2,56</u> 8.00

Bill of Lading Number: 555772867 Your Reference: DLB-11-101378

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK WYOMING/1201

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 17-Dec-2011

ETA: 16-Jan-2012

Description of Charges	Otv	UoM	Curr	Unit Price	DOE	T-4-1/1105
Basic Ocean Freight	2,000	CNT			ROE	Total(USD)
Carrier Security Charge			USD	1,200.00	1.00000	2,400.00
	2.000	CNT	USD	9.00	1.00000	18.00
Emergency Risk Surcharge	2.000	CNT	USD	70.00	1.00000	
Port Security Charge - Export	2.000					140.00
The state of the s	2.000	CNT_	USD	5.00	1.00000	10.00
				Total Due:		2,568.00

<u>No</u>	Container No		Service	PCD
1	MSKU0896905	40/9,6/DRY	CY/CY	09-Dec-2011
2	MSKU0916637	40/9,6/DRY	CY/CY	09-Dec-2011

* Service Contract Number: 50620



- * For proper application of your funds, include a copy of your Maersk Involce(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

MAERSK		NON-NEGOTIABLE WAYBILL	SCAC MAEU			
LINE			8/L No. 555801433			
DACON LOGISTICS LLC MOUNTAIN BLVD		Booking No. 555801433				
BLDG U Warren NJ 07059 United States 31		Export references DLB-11-101385	Svc Contract 50620			
Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100		This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitation of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the carrisits agents and at www.maerskilne.com), which are applicable with logical amendments (mutal mutandis). To the extent necessary to enable the Consignee to sue and to be sued under the contract, the Shipper on entering into this contract does so on his own behalf and as agent for a				
NOUTY PARTY CENTURY METAL RECYCLI VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		on behalf of the Consignee and warrants the he has the authority to do so. The shipper sha to change the Consignee at any time before delivery of the goods provided he gives reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of lidentity (and, in the case of an agent, reasonable proof of authority) without production of The Carrier shall be under no liability whatsoever for misdelivery unless caused by negligence. Criward inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)				
Vessel MAERSK WYOMING	Voyage 1201	Place of Receipt. Applicable only when document used as Multimodal V	iayoxii			
Port of Loading NEWARK,NJ,US	Port of Discharge PIPAVAV, IN	Place of Delivery, Applicable only when document used as Multimodal STARTRACK, DADRI, IN	Vaybili			

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. 19797.1 KGS 40.0 CBM 1 Container Said to Contain 1 CONTAINER ALUMINUM SCRAP AS PERUSRI X201112150 37 65 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC-8: DATED 19/12/2011 **** MSKU0031558 40 DRY 9'6 1 CONTAINER 19797. Shipper Seal: SRV40251
THESE COMMODITIES, TECHNOLOGY, OK SOFTWARE WERE PORTED FROM THE STATES IN ACCORDANCE WITH THE EXPORT ADMINITERATION REGULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID

FREIGHT PREPAID

ADDRE particulars as declared by Shipper, but without resp	consibility of or representation by Carrier.					
Freight & Charges	Rate	Unit		Currency	Prepaid	Collect
Basic Ocean Freight	1200.00	Per Cor	itainer	USD	1200.00	
Inland Haulage Import	56000.00	Per Cor	itainer	INR		56000.00
Container Cleaning Fee	4500.00	Per Cor	talner	INR		4500.00
Documentation Fee- Destinati	2400.00	Per Bill	of Lading	INR		2400.00
Terminal Handling Service- De	7750.00		-	INR		7750.00
Emergency Risk Surcharge	70.00		tainer	USD	70.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
House Transport Document Sc		1	of Lading	INR	75.55	1500.00
Port Security Service - Export				USD	5.00	1500.00
Carrier's Receipt. Total number of containers or packages received by Carrier. 1 CONTAINER Shipped on Board Data (Local Time) 2011-12-18	Place of Issue of Waybill Charlotte Oate Issue of Waybill 2012-01-10		unless otherwise	e stated herein the t	isonable means of checking, in apportant solal number or quantity of Contai d "Carrier's Receipt"	
Oedared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	I k Une Bill of	. .				
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059				Signed fo	r the Carder A.P. Møller - Mærsk treding	es Maersk Line
This transport document has one of	or more numbered pages			Maersk Ag	ency U.S.A., Inc - Cha As Agent(s) for the Carrier	rlotte CRC

Case 3:12-cv-0667	70-FLW	Docume	ent 1	Filed 10	0/23/12;55	Rage :	79 of 172	2 Pagell	D: 79
Freight & Charges Carrier Security Service	Rate		Unit		Currency	Prepaid		Collect	:
Total INR		9.00	Per Conf	tainer	Currency USD INR		9.00	72	150.00
Total USD					USD		1284.00	,,,	150.00
							i		
						1			
									:



Original **EXPORT INVOICE Number:** 5245054613

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

12-18-2011

Due Date:

01-08-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

Customer No:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

Our Contact:

Our Telephone:

Gaither, Brunetta 1-800-768-8714

WARREN NJ 07059

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00.8/		1,284.00
Amount Due	0.00 %	1,284.00	0.00
			1,284,00

Bill of Lading Number: 555801433 Your Reference: DLB-11-101385

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WYOMING/1201

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 19-Dec-2011

ETA: 16-Jan-2012

Description of Charges	Qty	UoM	C	11-34 -		
Basic Ocean Freight			Curr	Unit Price	ROE	Total(USD)
Carrier Security Charge	1.000	CNT	USD	1,200.00	1.00000	1,200.00
	1.000	CNT	USD	9.00	1.00000	•
Emergency Risk Surcharge	1.000	CNT	USD	·		9.00
Port Security Charge - Export	1.000			70.00	1.00000	70.00
<u> </u>	1.000	CNT	USD	<u>5.00</u>	1.00000	5.00
				Total Due:		1,284.00

No	Container No		Service	PCD
1	MSKU0031558	40/9,6/DRY	CY/CY	14-Dec-2011

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance Information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 82 of 172 PageID: 82

MAER LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper			B/L No. 555827572
DACON LOGISTICS LLC	•	Booking No. 555827572	
MOUNTAIN BLVD BLDG U			
Warren NJ 07059		Export references DLB-11-101388	Svc Contract
United States 31		010-11-101388	50620
Consignee			
NeoTrans Logistics Pvt Itd MAHIPALPUR EXTN.	. L-204, STREET NUMBER 7C		
NEW DELHI-110037 INDI	A	This contract is subject to the terms and conditions, including the	alamé za Jaliur
TEL:+91- 11- 40766100		its agents and at www.maerskline.com), which are applica mutandis). To the extent necessary to enable the Consi, contract, the Shipper on entering into this contract does so on behalf of the Considered and the contract does so on behalf of the Considered and the contract does so on behalf of the Considered and the c	bill of Lading (available from the carrier ble with logical amendments (mutation the to sue and to be sued under this in his own behalf and as agent for ano
CENTURY METAL RECYCLI	NC DIGITA	to change the Consignee at any time before delivery of the reasonable notice in writing.	goods provided he gives the Carrie
VILLAGE TATARPUR	NG, PVI.LID	Delivery will be made to the Consigner or his purchased	
TEHSIL PALWAL		identity (and, in the case of an agent, reasonable proof of auth The Carrier shall be under no liability whatserier for all of	ority) without production of this waybill
FARIDABAD 121102 INDI/	4	The Carrier shall be under no liability whatsoever for misdinegligence.	elivery unless caused by the Carrier's
CONTACT: DEEPAK GARG		Onward Inland routing (Not part of Carriage as defined in clause). For	account and risk of Merchant)
Vessel	Voyage		
MAERSK WYOMING	1201	Place of Receipt, Applicable only when document used as Multimodal W	aybill
Port of Coading	Port of Discharge	Plans of Political Auto-	
NEWARK,NJ,US	PIPAVAV, IN	Place of Delivery. Applicable only when document used as Multimodal W STARTRACK, DADRI, IN	s/txiii

Welght Measurement 1 Container Said to Contain 1 CONTAINER 23441.7 KGS 40.0 CBM ALUMINUM SCRAPAS PERVISEL X201112150 2696 "TAINING BOR **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO ED DATED 19/12/2011 **** TTNU9734575 40 DRY 9'6 1 CONTAINER 344 7 Shipper Seal: 173038 THESE COMMODITIES, TECHNOLOGY, ORSOFTWA WERE POPULED FROM THE STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REQULATIONS. UNITED SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID abore particulars as declared by Shipper, but without responsibility of or representation by Camer Rate Basic Ocean Freight 1200.00 Per Container USD Inland Haulage Import 1200.00 58000.00 Per Container INR Container Cleaning Fee 58000.00 4900.00 Per Container INR Documentation Fee- Destinati 4900.00 Per Bill of Lading 2400.00 INR Terminal Handling Service- De 2400.00 7750.00 Per Container INR Emergency Risk Surcharge 7750.00 70.00 Per Container USD House Transport Document Si 70.00 1500.00 Per Bill of Lading INR Port Security Service - Export 1500.00 5.00 Per Container USD 5.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte 1 container Shipped on Board Date (Local Time) Date Issue of Waybii 2011-12-18 2012-01-10 Declared Value Charges (see clause 7.3 of the Maersk Une Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line Warren N) 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Case 3:12-cv-0667	'0-FLW	Docume	ent 1 File	ed 10/	/23/12	55 <mark>829592</mark>	83 of 17	2 Rac	jeJD: 83
					-				
Freight & Charges Carrier Security Service	Rate	0.00	Unit Per Contain		Currency USD	Prepaid		Collect	
Total INR		9.00	Per Contain	er	INR		9.00		74550.00
Total USD					USD		1284.00		74330.00
	:								
				•					



Original EXPORT INVOICE Number: 5245054616

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

12-18-2011

Due Date:

01-08-2012

Payment terms:

Our Telephone:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due		·	
Condition Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00.0/		1,284.00
Amount Due	0.00 %	1,284.00	0.00 1,284.00
	The second secon		

Bill of Lading Number: 555827572 Your Reference: DLB-11-101388

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WYOMING/1201

POD: Pipavav

Place of Delivery: Startrack, Dadrl

ETD: 19-Dec-2011

ETA: 16-Jan-2012

Description of Charges	Qty	UoM	Curr	Unit Price	DOF	T-1-1/110-5
Basic Ocean Freight	1.000				ROE	Total(USD)
		CNT	USD	1,200.00	1.00000	1,200.00
Carrier Security Charge	1.000	CNT	USD	9.00	1.00000	9.00
Emergency Risk Surcharge	1.000	CNT	USD			•
Port Security Charge - Export				70.00	1.00000	70.00
tore became charge - Export	1.000	CNT	USD	5.00	1.00000	5.00
				Total Due:		1,284.00

No	Container No		Service	PCD
1	TTNU9734575	40/9,6/DRY	CY/CY	15-Dec-2011

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

MAERSK WYOMING TEL: +91-110.37 INDIA TEL: +	Case 3:12-cv-066	670-FLW Docum	ent 1	Filed 10	0/23/12	Page 86	of 17	2 PageID: 86
DOCON LOGISTICS LIC MOUNTAIN BLVD SSS01452 DOCONGRE United States 31 DOCO		K		NON-NE	GOTIABLE W	/AYBILL	· · · · · · · · · · · · · · · · · · ·	scac MAEU
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059 United States 31 Conyac NROTIANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR EXTM, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Pvt ltd. L-204, STREET NUMBER 7C MAHTPARUR Extm, MOTITANS LOgistics Logistics								B/L No. 555801452
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NeoTrans Logistics PVI Ind. L-204, STREET NUMBER 7C MARTIPALIPUR EXTN, NEW DELHI-110037 INDIA TEL+91-11-40766100 TEL-91-11-40766100 d States 31							50620	
CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATAPUR TENSLI, PALWAL FARIDABO 121102 INDIA CONTACT: DEEPAK GARG Vingo Table Total Loading Total Lo	NeoTrans Logistics Pvt ltd. L- MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100	204, STREET NUMBER 7C		or raceinty & decrar ts agents and at mutandis). To contract, the Ship on behalf of the Co	ed value clauses, of the www.maerskline.com the extent necessar per on entering into the visionee and warrants	ne current Maersk in), which are app y to enable the Co this contract does	line Bill of Lad blicable with onsignee to so so on his own thority to do so	ling (available from the carrier, logical amendments (mutatis ue and to be sued under this n behalf and as agent for and or The shippers shill be applied or The shippers shill be applied.
Contract in funding (Not plut of Cartinge as defined in classe 1. For extendit and risk of Merchand)	CENTURY METAL RECYCLING VILLAGE TATARPUR TEHSIL FARIDABAD 121102 INDIA	G, PVT.LTD PALWAL		reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable proof identity (and, in the case of an agent, reasonable proof of authority) without production of this way! The Carrier shall be under no liability whatspeyer for misdelivery unless caused by the Carrier.				
Price of Recognition Comment used as Pullational Weylets	CONTACT: DEEPAK GARG		ļ	Onward Inland rout	ing (Not part of Carriage	as defined in clause 1.	For account an	d risk of Merchant)
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PARTICULARS FURNISHED BY SHIPPER Not of Pecapies, Description of goods, Makes and Numbers, Containor No, Fleet No. STARTRACK, DADRI, IN. 104290.1 KGS 200.0 CBM Negation of goods, Makes and Numbers, Containor No, Fleet No. 104290.1 KGS 200.0 CBM Negation of goods, Makes and Numbers, Containor No, Fleet No. 104290.1 KGS 200.0 CBM NELLY 200.1 KGS 200.0 CB				Place of Receipt. Ap	oplicable only when docur	nent used as Multimo	dal Waytxill	
PARTICULARS FURNISHED BY SHIPPER Not of Modeys, Georgion of goods, Marka and Numbers, Container No, Seal No. 5 containers said to contain 5 BULK ALUMINUM SGRABAS BERNASH, "TWINIGHM X201112130 I12 14 DAYS FRESLIME CLAUSE IN DESMINATION KNLUS092844 40 DRY 9'6 1 BULK 20638.5 KGS 40.0 CBM Shipper Seal : 00230379 MSKU1732700 40 DRY 9'6 1 BULK 20910.6 KGS 40.0 CBM Shipper Seal : 002303379 MSKU1732700 40 DRY 9'6 1 BULK 20910.6 KGS 40.0 CBM Shipper Seal : 002303379 MSKU1211959 40 DRY 9'6 1 BULK 21092NRSS 4000BM Shipper Seal : 002303379 MSKU1211959 40 DRY 9'6 1 BULK 21092NRSS 4000BM Shipper Seal : 002303390 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED MSALESS, MAACCORDANCE, WITH JULK EXPORT, ADMINISTRATION REGULATIONS. Finger & Cower Basic Ocean Freight 1200.00 Per Container USD 1200.00 Basic Ocean Freight 1200.00 Per Container USD 1200.00 Basic Ocean Freight 1200.00 Per Container USD 3600.00 Inland Haulage Import 58000.00 Per Container USD 3600.00 Inland Haulage Import 58000.00 Per Container INR 58000.00 Inland Haulage Import 58000.00 Per Container INR 58000.00 Inland Haulage Import 58000.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 Container Cleaning Fee 4500.00 Per Container INR 4500.00 C						ment used as Multimo	dal Waybiji	······································
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Carrier's Receipt. Total number of containers or packages received by Carrier. Shipped on Board Date (Local Time) Detained Value Charges (see dause 7.3 of the Maersk Line Bill of					1			l.
Dedared Value Charges (see clause 7.3 of the Maersk Line Bill of	packages received by Carrier. 5 containers Shipped on Board Date (Local Time)	Charlotte Date Issue of Waybiii		unless otherwise	stated herein the tot	al number or quar	itity of Contai	parent good order and condition
	Declared Value Charges (see clause 7.3 of the M.							

This transport document has one or more numbered pages

Signed for the Canter A.P. Møller - Mærsk trading as Mærsk Une

Maersk Agency U.S.A., Inc - Charlotte CRC
As Agent(s) for the Carrier

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY

Freight & Charges					· · · · · · · · · · · · · · · · · · ·
Container Cleaning Fee	Rate	Unit	Currency	Prepaid	Collect
Documentation Fee- Destinati	4500.00	Per Container	INR		13500.00
Terminal Handling Service- De		Per Bill of Lading	INR		2400.00
Terminal Handling Service- De	- ,	Per Container	INR		7750.00
Terminal Handling Service- De		Per Container	INR		7750.00
Terminal Handling Service- De		Per Container	INR		23250,00
Emergency Risk Surcharge	70.00	Per Container	USD	70.00	
Emergency Risk Surcharge	70.00	Per Container	USD	70.00	
Emergency Risk Surcharge	70.00	Per Container	USD	210.00	
House Transport Document Se	1500.00	Per Bill of Lading	INR		1500.00
Port Security Service - Export	5.00	Per Container	USD	5.00	1500,00
Port Security Service - Export	5.00	Per Container	USD	5.00	
Port Security Service - Export	5.00	Per Container	USD	15.00	
Carrier Security Service	9.00	Per Container	USD	9.00	
Carrier Security Service	9.00	Per Container	USD	9.00	
Carrier Security Service	9.00	Per Container	USD	27.00	
Total INR			INR	- 1,00	355150.00
Total USD			USD	6420.00	

Vessel/Voyage: MAERSK WYOMING/1201



Original EXPORT INVOICE Number: 5245059880

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Involce Date:

12-20-2011

Due Date:

01-09-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

Our Contact:

Our Telephone:

Gaither, Brunetta 1-800-768-8714

WARREN NJ 07059

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	Rate	Base Value	Total(USD)
Net value			6,420.00
0% Non EU services VAT	0.00 %	6,420.00	0,00
Amount Due			6,420,00

Bill of Lading Number: 555801452
POL: Norfolk Place of Recelpt: Norfolk

Place of Delivery: Startrack, Dadri

ETD: 17-Dec-2011

POD: Pipavay

ETA: 16-Jan-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	5.000	CNT	USD	1,200.00	1.00000	6,000.00
Carrier Security Charge	5.000	CNT	USD	9,00	1.00000	45.00
Emergency Risk Surcharge	5.000	CNT	USD	70,00	1,00000	350.00
Port Security Charge - Export	5.000	CNT	USD	5.00	1.00000	25.00
				Total Due:		6,420.00

No	Container No		Service	PCD
1	KNLU5092844	40/9,6/DRY	CY/CY	14-Dec-2011
2	MRKU2111959	40/9,6/DRY	CY/CY	14-Dec-2011
3	MSKU1388088	40/9.6/DRY	CY/CY	14-Dec-2011

Page 1 of 2



No	Container No		Service	PCD	
4	MSKU1732700	40/9,6/DRY	CY/CY	14-Dec-2011	
5	MSKU8929820	40/9,6/DRY	CY/CY	14-Dec-2011	
Tota	al Amount Due		• • •		
Con	dition		Rate	Base Value	Total(USD)
Net v	/alue				6,420.00
0% 1	Non EU services V	<u>AT</u>	0.00 %	6,420.00	0.00
Amo	ount Due				6,420.00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blyd Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAEF	75K	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper			B/L No. 555890409
DACON LOGISTICS LLC MOUNTAIN BLVD		800king No. 555890409	
BLDG U Warren NJ 07059 United States 31		Export references DLB-11-101424	Svc Contract 50620
Consignee NeoTrans Logistics Pvt Itd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 Notity Party CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line (its agents and at www.maerskine.com), which are applicat (mutandis). To the extent necessary to enable the Consignontract, the Shipper on entering into this contract does so on behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the behalf of the Consignon and upwarpt the page 1.	Bill of Lading (available from the carrier ple with logical amendments (mutatis mee to sue and to be sued under this or his caus behalf to be sued under this
		on behalf of the Consignee and warrants the he has the authorit to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agen identity (and, in the case of an agent, reasonable proof of authorities of the Corrier shall be under no liability whatsoever for misdenegligence.	e goods provided he gives the Carrie it on production of reasonable proof o
		Onward Inland routing (Not part of Carriage as defined in clause 1. For a	Orward Inland routing (Not part of Carriage as defined in clause 1. For account and risk of Merchant)
Vessel MAERSK GEORGIA	Voyage 1201	Place of Receipt, Applicable only when document used as Multimodal W.	aybill
Port of Leading Norfolk, VA, US	Port of Discharge Pipavav	Place of Delivery, Applicable only when document used as Multimodal W STARTRACK, DADRI, IN	ayoth

ARTICULARS FURNISHED BY SHIPPER Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No. Measurement 20584.000 KGS 40.0000 CBM 1 Container Said to Contain 1 CONTAINER ALUMINUM SGRAPTAS PERUSPI, "T X201112280 298 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC-831HBLO-11 DATED 31/12/2011 **** TCKU9458269 40 DRY 9'6 1 CONTAIN 20584 000 KGS Shipper Seal: 00230392 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION RESULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT ERFERGHT APPREPAT Proper, but without responsibility of or representation by Carrier Freight & Charges Rate Prepaid Collect Basic Ocean Freight 1200.00 Per Container USD 1200.00 Inland Haulage Import 58000.00 Per Container INR 58000.00 Container Cleaning Fee 4900.00 Per Container INR 4900.00 Documentation Fee- Destinati 2400.00 Per Bill of Lading INR 2400.00 Terminal Handling Service- De 7750.00 Per Container INR 7750.00 Emergency Risk Surcharge 70.00 Per Container USD 70.00 House Transport Document Si 1800.00 Per Bill of Lading INR 1800.00 Port Security Service - Export 5.00 Per Container USD 5.00 Carrier's Receipt. Total number of containers or Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" packages received by Carrier. Charlotte 1 container Shipped on Board Date (Local Time) Date Issue of Waybill 2011-12-30 2012-01-26 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC

MOUNTAIN BLVD BLDG U

This transport document has one or more numbered pages

Warren NJ 07059

EXHIBIT "2K"

Signed for the Carrier A.P. Høller - Mærsk trading as Maersk Line

Maersk Agency U.S.A., Inc - Charlotte CRC

As Agent(s) for the Cerner



Original EXPORT INVOICE Number: 5245108679

Bill to : DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

01-01-2012

Due Date:

01-21-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			1,284.00
0% Non EU services VAT	0.00 %	1,284.00	0.00
Amount Due			1.284.00

Bill of Lading Number: 555890409 Your Reference: EXEMPT TARIFF 331s0018236 DLB-11-101424

POL: Norfolk Place of Receipt: Norfolk Vessel/Voyage: MAERSK GEORGIA/1201

POD: Pipavav Place of Delivery: Startrack, Dadri

ETD: 31-Dec-2011 ETA: 30-Jan-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	1.000	CNT	USD	1,200.00	1.00000	1,200.00
Carrier Security Charge	1.000	CNT	USD	9.00	1.00000	9.00
Emergency Risk Surcharge	1.000	CNT	USD	70.00	1.00000	70.00
Port Security Charge - Export	1.000	CNT	USD	5.00	1.00000	5.00
				Total Due:		1,284.00

No	Container No	Service	PCD	

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment,

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

MAER	SK .	NON-NEGOTIABLE WAYBILL	SCAC MAEU
LINE			B/L No. 556070677
DACON LOGISTICS LLC MOUNTAIN BLVD		Booking No. 556070677	
BLDG U Warren NJ 07059 United States 31		Export references DLB-12-101455	Svc Contract 50620
Consignee NeoTrans Logistics Pvt ito	I. L-204, STREET NUMBER 7C	:	
MAHIPALPUR EXTN, NEW DELHI-110037 INDI TEL:+91- 11- 40766100	A	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskilne.com), which are applica mutandis). To the extent necessary to enable the Consignous contract, the Shipper on entering into this contract does so con behalf of the Consignee and warrants the he has the authority.	Bill of Lading (available from the carrie ble with logical amendments (mutati gnee to sue and to be sued under thi or his own behalf and as agent for an ity to do so. The shloper shall be entitle
NORY PARTY CENTURY METAL RECYCLING, PVT.LTD, VILLAGE TATARPUR TEHSIL PALWAL, FARIDABAD 121102 INDIA, CONTACT: DEEPAK GARG		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised age identity (and, in the case of an agent, reasonable proof of auth The Carrier shall be under no liability whatsoever for misd negligence.	e goods provided he gives the Carrie and on production of reasonable proof of
		Onward Inland routing (Not part of Carriage as defined in clause 1. For	account and risk of Merchant)
Vessel MAERSK MISSOURI	Voyage 1203	Place of Receipt. Applicable only when document used as Multimodal V	/aybill
Port of Loading Newark, NJ, US	Port of Discharge Jawaharlal Nehru	Place of Delivery, Applicable only when document used as Multimodal V STARTRACK, DADRI, IN	vaybii
		LARS FURNISHED BY SHIPPER	
5 containers said to containers		Weight 104126.7 KG	Measurement 200.0 CBM

MSKU9640998 40 DRY 9'6 1 CONTAINER 20865.3 KG5 40.0 CBM Shipper Seal: 1359840 MSKU0760610 40 DRY 9'6 1 CONTAINER 21073.9 kGS 40 CBM Shipper Seal: 1359837 MRKU3064595 40 DRY 9'6 1 CONTAINER 20940.6 GS 400 CBM Shipper Seal: 1359838 TTNU9481121 40 DRY 9'6 1 CONTAINER 20556.8 KGS 40.0 CBM Shipper Seal: 1359841

ATCHU5529757 49 DRY 916 1	CONTAINER 20720 1 KG	5 40.0 CBM)
Freight & Charges	Rate	Unit	Currency	Prepaid	Callect
Basic Ocean Freight	1075.00	Per Container	USD	5375.00	
Inland Haulage Import	66500.00	Per Container	INR		332500.00
Container Cleaning Fee	4900.00	Per Container	INR		24500,00
Documentation Fee- Destinati	3000.00	Per Bill of Lading	INR	1	3000.00
Terminal Handling Service- De	8400.00	Per Container	INR		42000.00
Emergency Risk Surcharge	70.00	Per Container	USD	350.00	12000.00
House Transport Document Si	1800,00	Per Bill of Lading	INR	350.00	1800.00
Port Security Service - Export		Per Container	USD	25.00	1000,00
			***	25.00	!
Carrier's Receipt. Total number of containers or	Place of Issue of Waybill	Shipped acfar a	e accordinged has a	and an all the same of the state of the state of	

Pace of Issue of Waybill Chennal

Shipped on Board bate (Local Time)
2012-01-14

Dedared Value Charges (see clause 7,3 of the Maersk, Line Bill of Lading) for Deckard Value of US\$

Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt"

DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059

This transport document has one or more numbered pages

Signed for the Carrier A.P. Møller - Mærsk trakling as Maersk Line

As Agent(s) for the Carrier

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 95 of 172 PageID: 95

Shipper Seal: 1359839
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.
DIVERSION CONTRARY TO U.S.LAW PROHIBITED.
SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID
CY/CY

Freght & Charges Carrier Security Service	Rate	Unit	·		·
	9.00	Per Container	Currency USD	Prepaid 45.00	Collect
Total INR			INR		403800.00
Total USD			USD	5795.00	403000.00
				3793.00	
		:			
		i			
					-
])



Original EXPORT INVOICE Number: 5245161231

Bill to : DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

01-16-2012

Due Date:

02-05-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

 Total Amount Due
 Condition
 Rate
 Base Value
 Total(USD)

 Net value
 5,795.00

 0% Non EU services VAT
 0.00 %
 5,795.00
 0.00

 Amount Due
 5,795.00
 0.00

Bill of Lading Number: 556070677 Your Reference: DLB-12-101455

POL: Newark Place of Receipt: Newark

Vessel/Voyage: MAERSK MISSOURI/1203

POD: Jawaharlal Nehru

Place of Delivery: Startrack, Dadri

ETD: 15-Jan-2012

ETA: 09-Feb-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	5.000	CNT	USD	1,075.00	1.00000	· · · · · · · · · · · · · · · · · · ·
Carrier Security Charge	5.000	CNT	USD	9.00		5,375.00
Emergency Risk Surcharge	5.000	CNT	USD	70.00	1.00000	45.00
Port Security Charge - Export	5,000	CNT	USD		1.00000	350.00
	31000	CIVI	030	5.00	1.00000	25.00
				Total Due:		5,795.00

No	Container No		Service	PCD
1	MRKU3064595	40/9,6/DRY	CY/CY	09-Jan-2012
2	MSKU0760610	40/9,6/DRY	CY/CY	09-Jan-2012

		MACTOR MANIBEL:	5245161231
No Container No	Service	PCD	
3 MSKU9640998 40/9,6/DRY 4 TCLU5529757 40/9,6/DRY 5 TTNU9481121 40/9,6/DRY Total Amount Due	CY/CY CY/CY CY/CY	09-Jan-2012 09-Jan-2012 09-Jan-2012	
Condition Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT Amount Due	0.00 %		5,795.00 0.00
			5,795.00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blyd
Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 98 of 172 PageID: 98

MAER LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper			B/L No. 556117386
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059	ī	Booking No. 556117386	33317,300
United States 31		DLB-12-101473	Svc Contract 50620
NEW DELHI-110037 INDI TEL:+91- 11- 40766100	I. L-204, STREET NUMBER 7C	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line B its agents and at www.maerskline.com), which are applicab mutandis). To the extent necessary to enable the Consigned contract, the Shipper on entering into this contract does so on on behalf of the Consignee and warrants the he has the authority to change the Consignee at any time before delibers of the	ill of Lading (available from the carrier le with logical amendments (mutati see to sue and to be sued under this this own behalf and as agent for and
NOON PARTY CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent identity (and, in the case of an agent, reasonable proof of author The Carrier shall be under no liability whatsoever for misdeinegligence.	y to do so. The shipper shall be entitled goods provided he gives the Carrie on production of reasonable proof o
		Onward Inland routing (Not part of Carriage as defined in clause 1. For ac	count and risk of Merchant)
Vessel MAERSK WISCONSIN	Voyage 1203	Place of Receipt. Applicable only when document used as Multimodal Wey	ńdii .
ortor Loading Newark, N), US	Port of Discharge Pipavav,IN	Place of Delivery, Applicable only when document used as Multimodal We STARTRACK, DADRI, IN	ytxik

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seel No. Measirement 2 containers said to contain 2 CONTAINER 40585.600 KGS 80.0000 CBM ALUMINUM SERAPAS X201201190 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO ED DATED 23/1/2012 **** PONU7772763 40 DRY 9'6 1 CONTAINE 2050 3 3 10 KG Shipper Seal : SRV40260 PONU8058431 40 DRY 9'6 1 CONTAIN 19985. KGS, Shipper Seal: 5150 THESE COMMODITIES, TECHNOLOGY, OR WARE WIRE EXPORTED FROM T STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. **押 UNITED** DIVERSION CONTRARY TO U.S.LAW PROHIBITED. WELTERER SELLARD OFFICE WHO WEIGHT AND GOLING BY COMPA Freight & Charges Basic Ocean Freight Prepaid Callect 1200.00 Per Container USD Inland Haulage Import 2400.00 56000.00 Per Container **INR** Inland Haulage Import 56000.00 58000.00 Per Container INR Container Cleaning Fee 58000.00 4900.00 Per Container INR Documentation Fee- Destinati 9800.00 3000.00 Per Blil of Lading INR Terminal Handling Service- Dr 3000.00 7750.00 Per Container INR Emergency Risk Surcharge 15500.00 70.00 Per Container USD 140.00 House Transport Document Si 1800.00 Per Blil of Lading INR 1800.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybiil Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" 2 containers Charlotte hipped on Board Date (Local Time) Date Issue of Waybill 2012-01-22 2012-01-30 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Mærsk Line Warren N) 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

	FREIGHT PREPAID CY/CY					
	Freight & Charges	Rate	Unit			
	Port Security Service - Export Carrier Security Service	5.00 9.00	Per Container Per Container	Currency USD USD	Prepaid 10.00 18.00	Collect
	Total INR			INR		144100.00
	Total USD			USD	2568.00	
İ						



Original **EXPORT INVOICE Number:** 5245189519

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

01-23-2012

02-12-2012

Payment Period:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U WARREN NJ 07059 Our Contact:

Gaither, Brunetta

Our Telephone:

Vessel/Voyage: MAERSK WISCONSIN/1203

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	7 / 10
Net value		Dase value	Total(USD)
0% Non EU services VAT	0.00 %		2,568.00
Amount Due	0.00 %	2,568.00	0.00
			2,568.00

Bill of Lading Number: 556117386 Your Reference: DLB-12-101473

POL: Newark Place of Receipt: Newark POD: Pipavav

Place of Delivery: Startrack, Dadrl

ETD: 22-Jan-2012

ETA: 20-Feb-2012

Description of Charges	Qty	UoM	Curr	Unit Price	Don	
Basic Ocean Freight	2,000	CNT			ROE	Total(USD)
Carrier Security Charge	· -	_,,,,	USD	1,200.00	1.00000	2,400.00
	2.000	CNT	USD	9.00	1.00000	18.00
Emergency Risk Surcharge	2,000	CNT	USD	70.00		
Port Security Charge - Export	2.000				1.00000	140.00
	2.000	CNT_	USD	5.00	1.00000	10.00
				Total D	ue:	2 568 00

No	Container No	Size/Hgt./Type	Service	PCD
1	PONU7772763	40/9,6/DRY	CY/CY	01-19-2012
2	PONU8058431	40/9,6/DRY	CY/CY	01-19-2012

^{*} Service Contract Number: 50620

Account: 4426928403 Account: 4426928403

Page 1 of 2

2,568.00

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com. * Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Bivd
Charlotte, NC 28273-8136

MAERS LINE	UX.	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Stypper			B/L No. 556148288
DACON LOGISTICS LLC MOUNTAIN BLVD		Booking No. 556148288	
BLDG U Warren NJ 07059 United States 31		Export references DLB-12-101491	Svc Contract 50620
CONSIGNEE NEOTrans Logistics Pvt ltd. L- MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100	204, STREET NUMBER 7C	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line E its agents and at www.maerskline.com), which are applicab mutandis). To the extent necessary to enable the Consign contract, the Shipper on entering into this contract does so or on behalf of the Consigner and warrant the hard when the contract contracts are considered to the Consigner and warrant the base when the contract contracts are contracted to the contract of the Consigner and warrant the base when the contract contracts are contracted to the contract of the Consigner and warrant the base when the contract contracts are contracted to the contract of th	in or cading (available from the carrie le with logical amendments (mutati nee to sue and to be sued under thi
NOUT PARTY CENTURY METAL RECYCLING VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA.	, PVT.LTD	on behalf of the Consignee and warrants the he has the authorite to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent identity (and, in the case of an agent, reasonable proof of authorite Carrier shall be under no liability whatsoever for misdenegligence.	y to do so. The shipper shall be entitle goods provided he gives the Carrie on production of reasonable proof o
,		Onward Inland routing (Not part of Carriage as defined in clause 1. For a	count and risk of Merchant)
Vessel MAERSK WISCONSIN	Voyage 1203	Place of Receipt, Applicable only when document used as Multimodal Wa	rtsi ii
ort of Loading Newark, NJ, US	Port of Discharge Pipayay	Place of Delivery, Applicable only when document used as Multimodal Wa STARTRACK, DADRI, IN	Apil

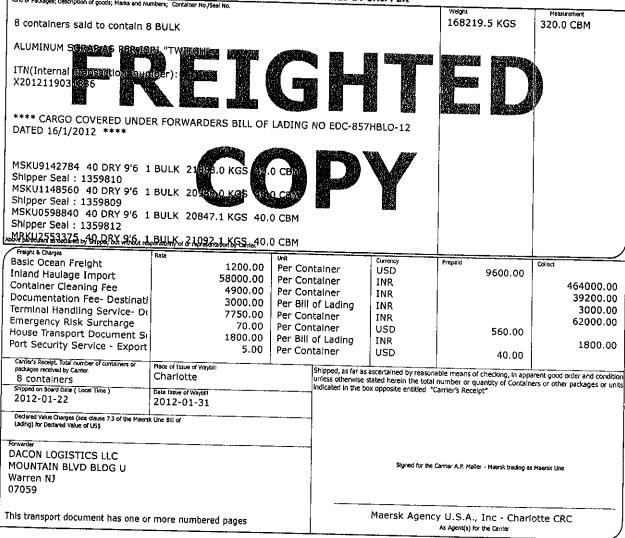


EXHIBIT "29"

Shipper Seal: 1359813

MSKU0289141 40 DRY 9'6 1 BULK 21110.2 KGS 40.0 CBM

Shipper Seal: 1359806

MSKU8417470 40 DRY 9'6 1 BULK 20711.1 KGS 40.0 CBM Shipper Seal: 1359808

MRKU2842629 40 DRY 9'6 1 BULK 21518.4 KGS 40.0 CBM

Shipper Seal: 1359811

MRKU2439716 40 DRY 9'6 1 BULK 20901.6 KGS 40.0 CBM

Shipper Seal: 1359807

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Freight & Charges	Rate	Unit	Currency		
Freight & Charges Carrier Security Service	9.00	Per Container	USD	72.00	Collect
Total INR			INR		
Total USD			TINK		570000.00
10.07.000			USD	10272.00	
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				1)



Original EXPORT INVOICE Number: 5245190974

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date: 01-23-2012 02-12-2012

Payment Period:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			····
Condition	Rate	Base Value	Total(USD)
Net value			10,272.00
0% Non EU services VAT	0.00 %	10,272.00	0.00
Amount Due			10,272,00

Bill of Lading Number: 556148288 Your Reference: DLB-12-101491

POL: Newark Place of Receipt: Newark Vessel/Voyage: MAERSK WISCONSIN/1203

POD: Plpavav Place of Delivery: Startrack, Dadri

ETD: 22-Jan-2012 ETA: 20-Feb-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	8.000	CNT	USD	1,200.00	1.00000	9,600.00
Carrier Security Charge	8.000	CNT	USD	9.00	1.00000	72.00
Emergency Risk Surcharge	8.000	CNT	USD	70.00	1.00000	560.00
Port Security Charge - Export	8.000	CNT	USD	5.00	1.00000	40.00
				Total D	ue:	10,272.00

No	Container No	Size/Hgt./Type	Service	PCD
1	MRKU2439716	40/9,6/DRY	CY/CY	01-20-2012
2	MRKU2553375	40/9,6/DRY	CY/CY	01-20-2012
3	MRKU2842629	40/9,6/DRY	CY/CY	01-20-2012
4	MSKU0289141	40/9,6/DRY	CY/CY	01-20-2012
5	MSKU0598840	40/9,6/DRY	CY/CY	01-20-2012
6	MSKU1148560	40/9,6/DRY	CY/CY	01-20-2012

EXHIBIT "28"

140	Container No	<u>Size/Hg</u> t./Type	Service	PCD	
7	MSKU8417470	40/9,6/DRY	CY/CY	01-20-2012	
8	MSKU9142784	40/9,6/DRY	CY/CY	01-20-2012	
<u>Tota</u>	l Amount Due		,	01 00 1012	
Conc	dition		Rate	Base Value	T-4-1/11075
Net v	alue		,,,,,,	Dase value	Total(USD)
	lon EU services VA	T	0.00.0		10,272.00
		1	0.00 %	10,272.00	<u> </u>
AIIIO	unt Due				10 272 00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAERS	iK	NON-1	IEGOTIABLE	WAYBILL		SCAC MAEU
LINE						B/L No. 55612734
Shipper DACON LOGISTICS LLC		Booking No.	40			03012701
MOUNTAIN BLVD BLDG U		5561273				
Warren N) 07059 United St	ates 31	Export reference DLB-12-1		······································		\$vc Contract
		323 12 .	01700			50620
Consignee NeoTrans Logistics Pvt Itd. L	-204 STREET NUMBER TO					
MAHIPALPUR EXTN,	204, SINCEL NUMBER /C	77.1				
NEW DELHI-110037 INDIA						irisdiction clause and limita ling (available from the ca
『EL:+91- 11- 40766100		mutandis).	To the extent necess	om), which are ary to enable the	applicable with Consignee to s	logical amendments (mu ue and to be sued under
olify Party		to change the	Consignee at any tim			n behall and as agent for o. The shipper shall be ent provided he gives the Ca
CENTURY METAL RECYCLING /ILLAGE TATARPUR	G,PVT.LTD	Delivery will be	ce in writing. made to the Constant	e or his authoric	ed agent on pro-	disting of reasonable are
EHSIL PALWAL		The Carrier sh				nout production of this way nless caused by the Carr
ARIDABAD 121102 INDIA		negligence.				, <u>2.5</u>
ONTACT: DEEPAK GARG		Onward Inland	outing (Not part of Carriag	e as defined in claus	e 1. For account an	d risk of Merchant)
ASSE MAERSK UTAH	Voyage 1203	Place of Receipt	. Applicable only when do	cument used as Mult	modal Waybili	
rt of Looding ORFOLK, VA, US	Port of Discharge PIPAVAV. IN	Place of Deliver	Applicable only when do	cument used as Mul	imodal Waybiii	
		ARS FURNISHED BY	CK, DADRI, IN	1		
d of Packages; Description of goods; Marks and	Numbers; Container No./Seal No.	WK2 LOKUTZUED BA	SHIPPER	Weight		Measurement
containers said to contain	F 6611-1-1			101777	.2 KGS	200,0 CBM
The state of the s	o comment					
*** CARGO OVERED ON ATED 28/00/2012	FORWARDERS EVIL OF	DING NO INC-86	15BLQ-1,2			
1SKU8578876 40 DRY 9'6	1 CONTAINER 20402.6 KG	°S 40.0 CDM				
nipper Seal: 00230410	- CONTROL -	S 40.0 CDM	GEWN SERVE			
ONU7298042 40 DRY 9'6	1 CONTAINE 1965.7	5 4000 CM				
hipper Seal : 00230408 ISKU8439715 40 DRY 9'6	1 CONTAINER 20856, 100	S 40 0 C 11				
hipper Seal: 00230409	20050.		10027	1		
hinner Seel + 00220405	1 CONTAINER 19958.1 Re	40.0 CBM				
hipper Seal: 00230405 CKU9816110 40 DRY 9'6	1 CONTAINER 20901.6 KG					
hipper Seal: 00230405 CKU9816110 40 DRY 9'6	1 CONTAINER 20901.6 KG					
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper, Seal, to 00230419 hour fregrix Oxiges	1 CONTAINER 20901.6 KG responsibility of or representation by Cerrier.	S 40.0 CBM	Currency	Prepald		Coffect
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hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper, Seal: 002330419 Febra Chapes asic Ocean Freight nland Haulage Import nland Haulage Import	1 CONTAINER 20901.6 KG responsibility of or representation by Cerrier. Rate 1200.00 58000.00	S 40.0 CBM Out Per Container Per Container	USD INR	Prepaid	6000.00	174000.6
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal to 00232 41 9 poor Febra & Ownes asic Ocean Freight nland Haulage Import nland Haulage Import ontainer Cleaning Fee	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate 1200.00 58000.00 56000.00 4900.00	S 40.0 CBM	USD INR INR	Prepald	6000.00	174000.0 112000.0
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hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230,219 and frept a Owner asic Ocean Freight hland Haulage Import ontainer Cleaning Fee ocumentation Fee- Destina erminal Handling Service- mergency Risk Surcharge	1 CONTAINER 20901.6 KG responsibility of or representation by Cerrier. Rate 1200.00 58000.00 56000.00 4900.00 01 3000.00 7750.00 70.00	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Container Per Container	USD INR INR INR INR INR USD	Prepald	6000.00 350.00	174000.0 112000.0 24500.0 3000.0 38750.0
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 https://seal.ic/00230/819 book freight a Charges asic Ocean Freight hland Haulage Import ontainer Cleaning Fee locumentation Fee- Destina erminal Handling Service- mergency Risk Surcharge louse Transport Document Carrier's Receipt, Total number of containers or	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Per Container Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Container Per Bill of Lading	USD INR INR INR INR INR USD INR		350.00	174000.6 112000.6 24500.6 3000.6 38750.6
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00232,211 h	1 CONTAINER 20901.6 KG responsibility of or representation by Cerrier. Rate 1200.00 58000.00 56000.00 4900.00 01 3000.00 7750.00 70.00	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Bill of Lading Shipped, as far unless otherwis	USD INR INR INR INR INR INR INR INR USD INR as ascertained by reas	sonable means of	350.00	174000.6 112000.6 24500.6 3000.6 38750.6
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230,211 moore freps a Charges along Import hand Haulage Import ontainer Cleaning Fee locumentation Fee- Destina erminal Handling Service- mergency Risk Surcharge ouse Transport Document Carrier's Receipt Total number of containers or packages received by Carrier. 5 Containers Suppos on Board Date (Local Time)	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Bill of Lading Shipped, as far unless otherwis	USD INR INR INR INR INR INR INR INR USD INR	sonable means of	350.00	174000.0 112000.0 24500.0
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230, 219 hipport frept a Charges along Import ontainer Cleaning Fee locumentation Fee- Destina erminal Handling Service- mergency Risk Surcharge ouse Transport Document Camer's Receipt Total number of containers or packages received by Carrier. 5 Containers Shipped on Board Date (Local Time) 2012-01-26	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Bill of Lading Shipped, as far unless otherwis	USD INR INR INR INR INR INR INR INR USD INR as ascertained by reas	sonable means of	350.00	174000.6 112000.6 24500.6 3000.6 38750.6
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230419'6 hipper Sea	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Container Per Bill of Lading Shipped, as far unless otherwis	USD INR INR INR INR INR INR INR INR USD INR as ascertained by reas	sonable means of	350.00	174000.6 112000.6 24500.6 3000.6 38750.6
hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230405 CKU9816110 40 DRY 9'6 hipper Seal: 00230419 hipport freeps a Charges asic Ocean Freight hland Haulage Import container Cleaning Fee locumentation Fee- Destina erminal Handling Service- mergency Risk Surcharge ouse Transport Document Carrier's Receipt Total number of containers or pactages received by Carrier. 5 Containers Shipped on Board Date (Local Time) 2012-01-26 Dedated Value Charges (see dause 7.3 of the M Loding) for Dedated Value of US1 reverder PACON LOGISTICS LLC	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Bill of Lading Per Container Per Bill of Lading	USD INR INR INR INR INR INR INR INR OSD INR as ascertained by rease at stated herein the to	sonable means of tal number or qu "Carrier's Recel	350.00 checking, in app antity of Contain of	174000.0 112000.0 24500.0 3000.0 38750.0 1800.0 arent good order and convers or other packages or
inipper Seal: 00230405 CKU9816110 40 DRY 9'6 CKU9816110 40 DRY 9'6 CKU9816110 40 DRY 9'6 CENTRY SEAL OF STANDARD SEAL OF STANDARD FERRI A CHAPSE INDICATE STANDARD CONTROL OF SEAL OF	1 CONTAINER 20901.6 KG responsibility of or representation by Carrier. Rate	Vit Per Container Per Container Per Container Per Container Per Bill of Lading Per Container Per Bill of Lading Per Container Per Bill of Lading	USD INR INR INR INR INR INR INR INR OSD INR as ascertained by rease at stated herein the to	sonable means of	350.00 checking, in app antity of Contain of	174000.0 112000.0 24500.0 3000.0 38750.0 1800.0 arent good order and convers or other packages or

This transport document has one or more numbered pages

As Agent(s) for the Carrier

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY
Transport Document Receivers reference EXEMPT TARIFF 331s0018236

					
Profit Charges Port Security Service - Export Carrier Security Service	Rate 5.00 9.00	Per Container Per Container	Currency USD USD	Prepaid 25.00 45.00	Collect
Total INR			INR		354050.00
Total USD			USD	6420.00	
			.		



Original EXPORT INVOICE Number: 5245213702

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Involce Date: Due Date:

01-28-2012 02-17-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			····
0% Non EU services VAT	0.00 %	6 470 00	6,420.00
	0,00 %	6,420.00	0.00
Amount Due			6,420.00

Bill of Lading Number: 556127342 Your Reference: EXEMPT TARIFF 331s0018236 DLB-12-101480

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK UTAH/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 28-Jan-2012

ETA: 27-Feb-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	5,000	CNT	USD	1,200.00	1.00000	6,000.00
Carrier Security Charge	5.000	CNT	USD	9.00	1.00000	45.00
Emergency Risk Surcharge	5.000	CNT	USD	70.00	1.00000	350.00
Port Security Charge - Export	5.000	CNT	USD	5.00	1.00000	25.00
			·	Total Due:		6.420.00

No Container No Service PCD

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk Involce(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

MAEF LINE	10N	NON-NEGOTIABLE	WAYBILL	SCAC MAEU
Shipper				8/L No. 556195692
DACON LOGISTICS LLC		Booking No. 556195692		030133092
10UNTAIN BLVD BLDG U		Export references	_	
Varren NJ 07059		DLB-12-101517		Svc Contract
Inited States 31				50620
nalgnee				
eoTrans Logistics Pvt It AHIPALPUR EXTN,	d. L-204, STREET NUMBER 7C			
EW DELHI-110037 INC		This contract is subject to the terms an of liability & declared value clauses, of	depoditions (and discussion)	
EL:+91- 11- 40766100	AT3	of liability & declared value clauses, of its agents and at www.maerskine.co	the current Maersk Line Bill o	w & jurisdiction clause and limitation of Lading (available from the carrie
		mutandis). To the extent possess	with milest are applicable	with logical amendments (mutati
fy Party		on behalf of the Consistee and upware	to the best duces and the life	is own behalf and as agent for an
NTURY METAL RECYCL	ING,PVT.LTD	reasonable notice in writing	a control of the do	cos provided he gives the Canle
ILLAGE TATARPUR EHSIL PALWAL		Delivery will be made to the Consigne identity (and, in the case of an agent, r The Carrier shall be under no llability	e or his authorised agent on easonable proof of authority	production of reasonable proof o
ARIDABAD 121102 IND	IA	The Carrier shall be under no liabilit negligence.	y whatsoever for misdelive	ry unless caused by the Carrier's
ONTACT: DEEPAK GARG	;	Onward Inland routing (Not part of Carriage	as defined in clause 1. For acros	mt and delt of the state of
ssel				
AERSK UTAH	Voyage 1203	Place of Receipt. Applicable only when docu	ment used as Multimodal Waybili	
of Loading Wark, NJ, US	Port of Discharge PIPAVAV, IN	Place of Delivery. Applicable only when door	Import send or Malitime del Ste Arm	
		STARTRACK, DADRI, IN	AND THE PROPERTY OF THE PROPERTY OF	
of Packages; Description of goods; Marks	and Numbers; Container No./Seal No.	FURNISHED BY SHIPPER		
Container Sald to Conta	In 1 CONTAINED		weight 20193.9 KGS	Measurement 40.0 CBM
	I CONTAINER			1010 0011
MINUM SCRAPAS PE /AES num (n. F:	TWEE COMME			-
01201260				
** CARGO COVERED II	NDER FORWARDERS BILL OF LADI			A Y
TED 29/01/2012 *	***	NG NO EDC-865HBLO-12		
				ĺ
KU2204331 40 DRY 9	6 1 CONTAINER 20198.9	A. Marie Valla Age		
1996r Seal : SRV4(1317)				
TES IN ACCORDANCE	CHNOLOGY, OR SOFTWARE WERE	POPULATION THE UNITED		
EKSION CONTRARY TO	WITH THE EXPORT ADMINITRATED U.S.LAW PROHIBITED	N RECULATIONS.		
IPPER'S LOAD, STOW, I	WEIGHT AND COUNT			
IGHI PREPAID				
as sources as declared by Shipper, but with	out responsibility of or representation by Carrier.		1	1

SHIPPER'S LOAD, STOW, WEIFREIGHT PREPAID Above for during as declared by Shipper, but visitious res Freight & Charges Basic Ocean Freight	GHT AND COUNT	Unit Par Contri-	Currency	Prepaid	Collect
Inland Haulage Import Container Cleaning Fee Documentation Fee- Destinati Terminal Handling Service- Di Emergency Risk Surcharge House Transport Document Si Port Security Service - Export	58000.00 4900.00 3000.00 7750.00 70.00	Per Contain Per Contain Per Contain Per Bill of Le Per Contain Per Contain Per Bill of Le Per Contain Per Bill of Le Per Contain	er INR er INR ading INR er INR er USD ading INR	70.00 5.00	58000.00 4900.00 3000.00 7750.00
Carrier's Receipt Total number of containers or packages resched by Carrier. 1 CONTailner Shipped on Board Date (Local Time) 2012-01-28 Declared Value Charges (see clause 7.3 of the Maers) Lading) for Declared Value of US\$	Place of Issue of Waybill Chennal Date Issue of Waybill 2012-02-07 (Une Bill of		ed, as far as ascertained by reasc otherwise stated herein the tot ted in the box opposite entitled	nable means of checking, in app	arent good order and condition ers or other packages or units
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U			Signed for th	e Carrier A.P. Møller - Mærsk bæding as	i Maersk Une

Warren NJ 07059

This transport document has one or more numbered pages

EXHIBIT "24"

As Agent(s) for the Carrier

	Transport Document Receivers	s reference EXEMPT TARI	FF 331s0018236					
l	Freight & Charges Carrier Security Service	Rate	Unit	Сителсу	Prepaid		Collect	<u></u>
	Total INR	9.00	Per Container	USD		9.00		75450.00
	Total USD			USD		1284.00		73430.00
						:		



Bill to : DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

01-29-2012

Due Date:

02-18-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			
0% Non EU services VAT	0.00.0/		1,284.00
Amount Due	0.00 %	1,284.00	0.00
Amount Due			1,284.00

Bill of Lading Number: 556195692 Your Reference: DLB-12-101517

POL: Newark Place of Receipt: Newark Vessel/Voyage: MAERSK UTAH/1203

POD: Pipavav Place of Delivery: Startrack, Dadri

ETD: 29-Jan-2012 ETA: 27-Feb-2012

Description of Charges	Otv	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	1.000	CNT	USD	1,200.00		Total(USD)
Carrier Security Charge	1,000	CNT		•	1.00000	1,200.00
Emergency Risk Surcharge			USD	9.00	1.00000	9.00
	1.000	CNT	USD	70.00	1.00000	70.00
Port Security Charge - Export	1.000	CNT	USD	5.00	1.00000	5.00
				Total Due:	<u> </u>	1,284.00

No	Container No		Service	PCD
1	MRKU2204331	40/9,6/DRY	CY/CY	26-Jan-2012

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

LINE	RSK	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper			8/L No. 556148266
DACON LOGISTICS L	LC	Booking No.	330146266
MOUNTAIN BLVD		556148266	
BLDG U		Export references	
Warren NJ 07059 United Stat	tes 31	DLB-12-101492	Svc Contract 50620
Consignee			
NeoTrans Logistics Pv	t ltd. L-204, STREET NUMBER 7C		
NEW DELHI-110037	INDIA	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maers's Line Bill	
TEL:+91- 11- 40766	100	mutandis). To the extent page 2000, which are applicable	or the carrie with logical amendments (mutati
Notify Party		on cenail of the Considere and when the	ing that behalf and as agent for an
CENTURY METAL REC	VCLING DIFFE	to change the Consignee at any time before delivery of the greasonable notice in writing.	to do so. The shipper shall be entitle
VILLAGE TATARPUR T	EHCTI DALWAL	Delivery will be made to the Constance and	
FARIDABAD 121102 I	NOTA	identity (and, in the case of an agent, reasonable proof of authorithe Carrier shall be under no liability whatspeyer for miscell	on production of reasonable proof o
CONTACT: DEEPAK GA	ARG	The Carrier shall be under no liability whatsoever for misdely negligence.	rery unless caused by the Carrier's
		Onward inland routing (Not part of Carriage as defined in clause 1. For acc	ount and risk of Merchapin
Vesse'	Voyage		
MAERSK UTAH	1203	Place of Receipt. Applicable only when document used as Multimodal Wayb	ı — — — — — — — — — — — — — — — — — — —
ort of Loading	Port of Discharge		
NEWARK,NJ,US	PIPAVAV	Place of Delivery: Applicable only when document used as Multimodal Ways STARTRACK, DADRI, IN	ill
nd of Packages; Description of goods; A	DARTICIU ADO E	URNISHED BY SHIPPER	

cds; Marks and Numbers; Container No./Seal No. 7 containers said to contain 7 CONTAINER 144206.3 KGS 280.0 CBM ITN/AES nun X201201260 12763 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC-864HBLO-12 DATED 29/1/2012 **** MRKU2453761 40 DRY 9'6 1 CONTAIN 20357 Shipper Seal: 1359827 MSKU0633935 40 DRY 9'6 1 CONTAINE Shipper Seal: 1359831 INKU2861530 40 DRY 9'6 1 CONTAINER 20974.1 KGS 40.0 CBM Shipper Seal: 1359829 MSKU8537199 -49 DRY 9.5. 1. CONTAINES 19676.9 KGS 40.0 CBM Freight & Charges Basic Ocean Freight Prepaid 1200.00 Per Container Inland Haulage Import USD 8400.00 58000.00 Per Container Inland Haulage Import INR 348000.00 56000.00 Per Container Container Cleaning Fee INR 56000.00 4900.00 Per Container Documentation Fee- Destinati INR 34300.00 3000.00 Per Bill of Lading Terminal Handling Service- De INR 3000.00 7750.00 Per Container Emergency Risk Surcharge INR 70.00 54250.00 Per Container House Transport Document Sc USD 490.00 1800.00 Per Bill of Lading INR Camer's Receipt. Total number of containers or packages received by Camer. 7 containers 1800.00 Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte hipped on Board Date (Local Time) Date Issue of Waybill 2012-01-27 2012-02-20 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Shipper Seal: 1359832

TCLU5631460 40 DRY 9'6 1 CONTAINER 21019.5 KGS 40.0 CBM

Shipper Seal: 1359830

PONU7425661 40 DRY 9'6 1 CONTAINER 20420.8 KGS 40.0 CBM Shipper Seal: 1359826 MSKU1049206 40 DRY 9'6 1 CONTAINER 20502.4 KGS 40.0 CBM

Shipper Seal: 1359828

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED

STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Freight & Charges	Rate				
Port Security Service - Export Carrier Security Service	5.00 9.00	บกใ Per Container Per Container	Currency USD USD	Prepaid 35.00 63.00	Collect
Total INR			INR		497350.00
Total USD			USD	8988.00	10.000,00
					į
		ı			



Bill to: DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

01-30-2012

02-19-2012

20 Days Net

Payment terms:

DET/DEM ACCOUNTS PAYABLE

On behalf of: DACON LOGISTICS LLC

31 MOUNTAIN BLVD BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

Condition

Total Amount Due

Attention to:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Rate Net value Base Value Total(USD) 0% Non EU services VAT 0.00 % **Amount Due** 8,988.00

8,988.00 0.00 8,988.00

Bill of Lading Number: 556148266 Your Reference: DLB-12-101492

POL: Newark Place of Receipt: Newark Vessel/Voyage: MAERSK UTAH/1203 POD: Plpavav

Place of Delivery: Startrack, Dadri

ETD: 29-Jan-2012 ETA: 27-Feb-2012

Emergency Risk Surcharge	Qty 7.000 7.000 7.000 7.000	CNT CNT CNT CNT	Curr USD USD USD USD	Unit Price 1,200.00 9.00 70.00 5.00 Total Due:	ROE 1.00000 1.00000 1.00000 1.00000	Total(USD) 8,400.00 63.00 490.00 35.00 8,988.00
--------------------------	--	--------------------------	----------------------------------	--	---	--

No **Container No** Service PCD 1 INKU2861530 40/9,6/DRY CY/CY 26-Jan-2012 2 MRKU2453761 40/9,6/DRY CY/CY 26-Jan-2012

				TO THE TAILING	11 327321/3U3
No	Container No		Service	PCD	
3	MSKU0633935	40/9,6/DRY	CY/CY	26-Jan-2012	
4	MSKU1049206	40/9,6/DRY	CY/CY	26-Jan-2012	
5	MSKU8537199	40/9,6/DRY	CY/CY	26-Jan-2012	
6	PONU7425661	40/9,6/DRY	CY/CY	26-Jan-2012	
7	TCLU5631460	40/9,6/DRY	CY/CY	26-Jan-2012	
Tota	al Amount Due		,		
	dition		Rate	Base Value	e Total(USD)
Net v	value				8,988.00
0% 1	Non EU services V.	AT_	0.00 %	8,988.00	
Amo	ount Due	· · · · · · · · · · · · · · · · · · ·		0,500.00	
					8,988,00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

LINE	RSK	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper			8/. № 556091094
DACON LOGISTICS LLC MOUNTAIN BLVD	;	Booking No. 556091094	330031034
BLDG U Warren NJ 07059 Conspice NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 Noolly Party NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100		Export references DLB-12-101467	Sec Control 50620
		This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line & its agents and at www.maerskline.com), which are applicable mutandis). To the extent necessary to enable the Consignonard, the Shipper on entering into this contract does so or on behalf of the Consignore and wargant the base that the	sill of Lading (available from the carrie le with logical amendments (mutati nee to sue and to be sued under thi
		on behalf of the Consignee and warrants the he has the authorit to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent identity (and, in the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of an agent, reasonable proof of authorities and the case of a second proof of authorities and the case of a second proof	y to do so. The shipper shall be entitle goods provided he gives the Carrie on production of reasonable proof o
		Onward Inland routing (Not part of Carriage as defined in clause 1. For a	ccount and risk of Merchant)
^{resse} MAERSK MISSOURI	Voyage 1203	Place of Receipt, Applicable only when document used as Multimodal Wa	IIIOY
ort of Loading Yewark	Port of Discharge Pipaway	Place of Delivery. Applicable only when document used as Multimodal Wa Startrack, Dadri	yoll

42084.300 KGS 2 containers said to contain 2 CONTAINERS ALUMINUM SERAPIAS BERTIERI TALK X201201120 (1) 851 MSKU820414 ML-NO 40 AND Shipper Seal : 306729 PONU7474115 ML-NONE 40 DRY 9'6 1 CONTAINERS 20928.800 KGS Shipper Seal: 306749 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION IN THE PROPERTY OF THE PROPE DIVERSION CONTRARY TO U.S.LAW PROBITED. SHIPPER'S LOAD, STOW, WEIGHT AND FREIGHT PREPAID CY/CY Above particulars as declared by Shipper, but without responsibility of or representation by Carrie Freight & Charges Basic Ocean Freight 1200.00 Per Container USD Inland Haulage Import 2400.00 58000.00 Per Container INR 116000.00 Container Cleaning Fee 4900.00 Per Container INR Documentation Fee- Destinati 9800.00 3000.00 Per Bill of Lading INR Terminal Handling Service- De 3000.00 7750.00 Per Container INR Emergency Risk Surcharge 15500.00 70.00 Per Container USD Port Security Service - Export 140.00 5.00 Per Container USD 10.00 Carrier Security Service 9.00 Per Container USD 18.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte 2 containers hipped on Soard Date (Local Time) Date Issue of Waytr 2012-01-15 2012-02-10 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line Warren NJ 07059

This transport document has one or more numbered pages

Maersk Agency U.S.A., Inc - Charlotte CRC

As Agent(s) for the Carrier

Case 3:12-cv-06670-Fl	LW Document	1 Filed 10/2	3/12 Pa	ge 119 of 172	PageID: 119
·					
Freight & Charges Rate		Unit	Currency	Prepaid	Callect
Total INR Total USD			INR		144300.00
10001 035			USD	2568.00	



Original EXPORT INVOICE Number: 5245233813 Invoice Date:

Bill to: DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U WARREN NJ 07059

Due Date:

Payment terms:

02-01-2012 02-21-2012

20 Days Net

Attention to: DET/DEM ACCOUNTS PAYABLE

On behalf of : DACON LOGISTICS LLC

31 MOUNTAIN BLVD BLDG U

WARREN NJ 07059

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No: US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			····
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00 %	7 500 00	2,568.00
Amount Due	0,00 /0	2,568.00	0.00
			2,568.00

Bill of Lading Number: 556091094 Your Reference: EXEMPT TARIFF 331s0018236

POL: Newark Place of Receipt: Newark Vessel/Voyage: MAERSK MISSOURI/1203

POD: Pipavav Place of Delivery: Startrack, Dadri

ETD: 15-Jan-2012 ETA: 12-Feb-2012

Description of Charges Basic Ocean Freight	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Carrier Security Charge Emergency Risk Surcharge Port Security Charge - Export	2.000 2.000 2.000 2.000	CNT CNT CNT CNT	USD USD USD _USD	1,200.00 9.00 70.00 5.00	1.00000 1.00000 1.00000 1.00000	2,400.00 18.00 140.00
				Total Due:		10.00 2,568.00

Container No No Service PCD 1 MSKU8204140 40/9,6/DRY CY/CY 13-Jan-2012 PONU7474115 2 40/9,6/DRY CY/CY 13-Jan-2012

* Service Contract Number: 50620

* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

MAER LINE			NON-	NEGOTIABLE	WAYBILL	SCAC MAEU
Shipper						B/L No. 556147934
DACON LOGISTICS LLC			Booking No. 5561479	034		
MOUNTAIN BLVD BLDG U			Export reference			
Warren NJ 07059			DLB-12-			Svc Contract
United States 31						50620
Consignee NeoTrans Logistics Pvt Itd.		·	_			
L-204, STREET NUMBER 70	MAHTPALDID EVTN					
nen nerut-titinis/ INDIV	i and the contract of the cont		This contract is of liability & de-	subject to the terms a	ind conditions, including the law	& jurisdiction clause and limitation
TEL:+91- 11- 40766100			its agents and	at www.maerskline	com) which are applied to	Lading (available from the carrie
			contract, the S	hipper on entering in	to this ment of the consigned (to sue and to be sued under th
Notify Party		·	—to change the	Consignee at any ti	ants the he has the authority to d	own behalf and as agent for an loso. The shipper shall be entitle is provided he gives the Carrie
CENTURY METAL RECYCLII VILLAGE TATARPUR	IG, PVT.LTD		Delivery will be	made to the Consider		
TEHSIL PALWAL			Identity (and, In The Carrier sh	the case of an agent	, reasonable proof of authority)	production of reasonable proof of without production of this waybill
FARIDABAD 121102 INDIA			negligence.	on the tribulation and	iity wilatsoever for misdeliven	without production of this waybil runless caused by the Carrier'
CONTACT: DEEPAK GARG			Onward Inland n	outing (Not part of Carria	ge as defined in clause 1. For accoun	t and risk of Merchant)
Vessel MAERSK WISCONSIN	Voyage 1203		Place of Receipt.	. Applicable only when do	cument used as Multimodal Waybill	······
ort of Loading	Port of Discharge		ļ			
Yewark, NJ, US	PIPAVAV, IN		Place of Detivery, Applicable only when document used as Multimodal Wayolii STARTRACK, DADRI, IN			
ind of Packages; Description of goods; Marks and	PARTICUI	LARS FUE	NISHED BY	SHIPPER		
					Weight	Measurement
2 containers said to contain	1 2 BULK				41911.9 KGS	80.0 CBM
ALUMINUM SCRAPAS RER AES X2012012012030095	SW "TAKKE					
						47
PATED 23/01/2012 ****	DER FÖRWARDERS BILL OF	LADING	NO EDC-85	6HBLO-12		59 ′
25/01/2012 ****	•					
(DVII)2312222						
IRKU2212722 40 DRY 9'6 Shipper Seal : 306783	1 BULK 223	OCHIM				
ONU7571120 40 DRY 9'6	1 BULK 1986.1 KGS	0 СВ4				
nipper Seal: 306764						
TATES IN ACCORDANCE A	HNOLOGY, OR SULLWARE	WINE EXI	ED FRO	M THE UNITE	D	
DIVERSION CONTRARY TO		TRATION	REGULATIO	NS.		
HIRRER'S LOAD ASTOWNY	FIGHT AND COUNT IN CAME					
Freight & Charges Basic Ocean Freight	Rate	Unit		Currency	Prepaid	<u> </u>
niand Haulage Import	1200.00	Per Cor		USD	2400.00	Collect
nland Haulage Import	56000.00 58000.00	Per Cor Per Cor		INR		56000.00
ontainer Cleaning Fee	4900.00	Per Cor		INR INR		58000.00
ocumentation Fee- Destina erminal Handling Service-		Per Bill	of Lading	INR		9800.00 3000.00
mergency Risk Surcharge		Per Cor		INR		15500.00
ouse Transport Document	70.00 1800.00	Per Cor	itainer of Lading	USD INR	140.00	
Carrier's Receipt. Total number of containers or	Place of Issue of Wayotti					1800.00
Packages received by Carrier. 2 Containers	Charlotte					parent good order and condition
Shipped on Board Date (Local Time)	Date Issue of Waybill			XX opposite entitled		parent good order and condition iners or other packages or units
2012-01-21	2012-02-08		I			

Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Une Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

02-02-2012

Due Date:

02-22-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

<u>i ota</u>	<u>I Am</u>	<u>ount</u>	Due

Condition	Rate	Base Value	Total(USD)
Net value			2,568.00
0% Non EU services VAT	0.00 %	2,568.00	' <u>-</u>
Amount Due		2/300.00	2,568.00

Bill of Lading Number: 556147934 Your Reference: DLB-12-101490

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WISCONSIN/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 22-Jan-2012

ETA: 20-Feb-2012

Description of Charges	Qtv	UoM	Curr	Unit Price	ROE	Total(UCD)
Basic Ocean Freight	2.000	CNT	USD			Total(USD)
Carrier Security Charge				1,200.00	1.00000	2,400.00
• •	2.000	CNT	UŞD	9.00	1.00000	18.00
Emergency Risk Surcharge	2.000	CNT	USD	70.00	1.00000	140.00
Port Security Charge - Export	2.000	CNT	USD			- · - · - •
	2,000	CIVI	030	5.00	1.00000	10.00
				Total Due:		2,568.00

No	Container No		Service	PCD
1	MRKU2212722	40/9,6/DRY	CY/CY	19-Jan-2012
2	PONU7571120	40/9,6/DRY	CY/CY	19-Jan-2012

* Service Contract Number: 50620

- * For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

MAERSI			2202		· · · · · · · · · · · · · · · · · · ·	·
LINE			NON-NEGOTIABLE WAYBILL			scac MAEU
SNpper			Booking No.			8/L No. 556226161
DACON LOGISTICS LLC MOUNTAIN BLVD			556226161	L		
BLDG U			Export references			Svc Contract
Warren NJ 07059 United States 31			DLB-12-101 	1534		50620
ovirca States 31						
Consignee NeoTrans Logistics Pvt ltd. L-2	04 STREET NUMBER 70					
MAHIPALPUR EXTN,	547 STREET NOMBER 7C		This contract is sub	ect to the become and or	onditions, including the law & ju	I. II d
NEW DELHI-110037 INDIA TEL:+91- 11- 40766100			IOI HAURIUM ALOBOIAN	BOT VALLISE CIALISES OF THA	current Maersk Line Bill of Lad), which are applicable with I	laa (mallubla faan ska sander
			INDEPENDENT TO	THE EXTERT DECESSARY	to enable the Consignee to st ils contract does so on his own	is and to be clied under this
Notify Party			to change the Co	insignee and warrants t disignee at any time t	the he has the authority to do so before delivery of the goods p	The chiance chall be easilied.
CENTURY METAL RECYCLING,	PVT.LTD		Delivery will be ma	in whong. Ide to the Consionee o	or his authorised agent on pro-	fuction of reasonable arms of
VILLAGE TATARPUR TEHSIL PALWAL			The Carrier shall	e case of an agent, rea-	sonable proof of authority) with whatsoever for misdelivery ur	out production of this can bill
FARIDABAD 121102 INDIA		negligence.	·		The second of the second of	
CONTACT: DEEPAK GARG			Onward inland rout	ng (Not part of Carriage as	defined in clause 1. For account an	d risk of Merchant)
Vessel MAEDCK WYOMING	Voyage		Place of Receipt, Ap	plicable only when docume	ent used as Multimodal Waybill	
MAERSK WYOMING	1203 Port of Discharge					
Newark, NJ, US	PIPAVAV, IN		Prace of Delivery, A STARTRACI	opticable only when docum K, DADRI, IN	ent used as Multimodal Waybill	
	PARTICUL	ARS FURI	VISHED BY S	HIPPER		
Kind of Packages; Description of goods; Marks and Num	nbers; Container No./Seal No.				Weight	Measurement
2 containers said to contain 2	BULKS				50140.2 KGS	80 CBM
ALUMINUM SCRAPTAS REBUISE	N. "TAINITEPASORITE		. Robbet nest			
X201201300 (3) 17						A
		سدد ا				
**** CARGO COVERED UND	REFORMARDERS-BUILDE	W. DIVIG	0 100-88	NBI OSIS		7
DATED 05/02/2012 ****	AND RESIDENCE STREET,					
MSKU0642080 40 DRY 9'6 1	BULKS 25147-2-KGS 40	-GBM	Marian V			
Shipper Seal : 230514 MSKU9974439	BULKS 24993.0 KG9 (0	CRA	I			
Shipper Seal: 230512				W		
THESE COMMODITIES, TECHN STATES IN ACCORDANCE WIT	OLOGY, OR SOFTWAR	VERE XP	ED FROM	1 THE UNITED		
DIVERSION CONTRARY TO U.S	S.LAW PROHIBITED.	PROMPTON	REGULATION	15.		
SHIPPER'S LOAD, STOW, WEIGHT PREPAID	GHT AND COUNT					
ADDRESS OF CHARGES AND STORE BUT STORE STORE AND STORE	ponsibility of or representation by Carrier. Rate	Unit		Currency		
Basic Ocean Freight	1200.00	Per Cor		USD	2400.00	Collect
Inland Haulage Import Container Cleaning Fee	58000.00 4900.00	Per Cor Per Cor		INR INR		116000.00
Documentation Fee- Destinati	3000.00	ě.	of Lading	INR		9800.00 3000.00
Terminal Handling Service- De Emergency Risk Surcharge	7750.00 70.00	Per Cor		INR	1.0.5	15500.00
House Transport Document Si	1800.00	Per Cor Per Bill	of Lading	USD	140.00	1800.00
Port Security Service - Export	5.00	Per Con		USD	10.00	1000.00
Carrier's Receipt. Total number of containers or packages received by Carrier.	Place of Issue of Waybiii Chennal	<u> </u>	Shipped, as far as	ascertained by reason	l able means of checking, in app	l arent good order and condition
2 containers Stypped on Board Date (Local Time)	Date Issue of Waybill		Indicated in the bo	ox opposite entitled *(number or quantity of Contain Carrier's Receipt	ners or other packages or units
2012-02-04	2012-02-07					
Declared Value Charges (see clause 7.3 of the Maers Lading) for Declared Value of US\$	sk Line Bill of					
Forwarder						
DACON LOGISTICS LLC		_		Staned for the	Carrier A.P. Møller - Mærsk trading a	s Maersk I ing
MOUNTAIN BLVD BLDG U Warren NJ				when in the	Annual Vice colories a largeste marging s	e pura at Unit
07059						
This transport document has one o	r more numbered pages				As Agent(s) for the Carder	

As Agent(s) for the Carrier



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

02-06-2012

Due Date:

02-26-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value		***	2,568.00
0% Non EU services VAT	0.00 %	2,568.00	•
Amount Due	3.33 /3	2,300.00	0.00
	· · · · · · · · · · · · · · · · · · ·		2,568.00

Bill of Lading Number: 556226161 Your Reference: DLB-12-101534

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WYOMING/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 05-Feb-2012

ETA: 05-Mar-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	2.000	CNT	USD	1,200.00	1.00000	2,400.00
Carrier Security Charge	2.000	CNT	USD	9.00	1.00000	18.00
Emergency Risk Surcharge	2.000	CNT	USD	70,00	1,00000	140.00
Port Security Charge - Export	2.000	CNT	USD	5.00	1,00000	10.00
		· · · · · · · · · · · · · · · · · · ·		Total Due:		2,568.00

<u>No</u>	Container No		Service	PCD
1	MSKU0642080	40/9,6/DRY	CY/CY	31-Jan-2012
2	MSKU9974439	40/9,6/DRY	CY/CY	31-Jan-2012

* Service Contract Number: 50620

- * For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

MAERSK LINE		NON-I	SCAC MAEU				
Shipper							B/L No. 556226213
DACON LOGISTICS LLC				Booking No. 5562262	117		
MOUNTAIN BLVD					-		
BLDG U Warren NJ 07059				DLB-12-1			Svc Contract
United States 31				00012-1	.01333		50620
Consignee NeoTrans Logistics Pvt Ito	1-204 STREET	IIIMPED 70		~			
MADIPALPUR EXIN.		WINDER /C	•				
NEW DELHI-110037 INDI	Α			This contract is of liability & dec	subject to the terms an	d conditions, including the law & ju the current Maersk Line Bill of Lac	irisdiction clause and limital
TEL:+91- 11- 40766100				its agents and mutandis).			
				contract, the SI	Noner on enterior into	this content desconsignee to s	ue and to be sued under t
Notify Party				to change the	Consignee at any tim	its the he has the authority to do see before delivery of the goods	
CENTURY METAL RECYCLI VILLAGE TATARPUR	NG,PVT.LTD			Delivery will be	made to the Consigna	a or big sushandard	
TEHSIL PALWAL				Identity (and, in	the case of an agent,	reasonable proof of authority) with	out production of this way:
FARIDABAD 121102 INDI	A			negligence.	A DE GINGE TIO HADRI	ty whatsoever for misdelivery u	nless caused by the Carrie
CONTACT: DEEPAK GARG				Onward inland n	outing (Not part of Carriag	e as defined in clause 1. For account an	d set of Marrhanti
Vessel	Voyage						o rac or maching
MAERSK WYOMING	1203			Place of Receipt. Applicable only when document used as Multimodel Waybill			
Port of Loading Newark, NJ, US	Port of Discharge PIPAVAV, IN			Place of Delivery. Applicable only when document used as Multimodal Waybill			
111 /4/4/				SIAKIKA	CK, DADRI, IN		
and of Packages; Description of goods; Marks a	nd Numbers; Container No./Sea	PARTICUL	ARS FUR	NISHED BY	SHIPPER		
						Weight 19684,1 KGS	Measurement 40.0 CBM
1 Container Said to Conta	IN I BULK					-7001111100	40.0 CBM
**** CARGO COVERED UI DATED 05	VDER FORWARDE	RS BILL OF	LADING	NO EDC-8	73HBLO-12		
/02/2012 ****	····		a la Carrier				
MDVII2196261 40 DDV 61		~~ 4					
MRKU3186361 40 DRY 91 Shipper Seal: SRV40297	5 1 BULK 19684.	1 KGS GR.	0 CBM				
THESE COMMODITIES, TE	CHNOLOGY, OR SE	DETWARE	V.ER.	ON ED FRO	M TEE UNITED		
SIMICS IN ACCORDANCE	WITH THE EXPORT	LAMP MINIS	PAPION	REGULATIO	NS.	1	
DIVERSION CONTRARY TO SHIPPER'S LOAD, STOW, V	UUS.LAW PROHIB	SITED. NT					
EREIGHT PREPAID POPE, but WITH	out responsibility of or magnessant:	Hari by Carrier					
Freight & Charges	Rate	conta.	Unit		Currency		
Basic Ocean Freight Inland Haulage Import		1200.00	Per Cor		USD	Prepaid 1200.00	Collect
Container Cleaning Fee		56000.00 4900.00	Per Cor		INR		56000.00
Documentation Fee- Destir	nati	3000.00	Per Cor	of Lading	INR INR		4900.00
Terminal Handling Service	- De	7750.00	Per Con	itainer	INR	1	3000.00
Emergency Risk Surcharge	:	70.00	Per Con	itainer	USD	70.00	7750.00
House Transport Documen Port Security Service - Exp	i Si	1800.00	Per Bill	of Lading	INR	70.00	1800.00
Carrier's Receipt. Total number of containers of		5.00	Per Con	italner	USD	5.00	2000,00
Corried a Kecklipt. 10tal number of containers of	Place of Issue of Waybill Charlotte			Shipped, as far a	s ascertained by reason	nable means of checking, in appar	rent good order and condition
packages received by Carrier.					AMORA HELENI CHE DOTO	I BUITIDEL OF CHARBITY OF COOLSING	and have ander and childing
packages received by Carrier. 1 CONTAINET SNopped on Board Date (Local Time)	Date Issue of Waybill			indicated in the t	xox opposite entitled		rs or other packages or un
packages received by Carrier, 1 CONTAINET Shipped on Board Date (Local Time) 2012-02-03	Date Issue of Waybill 2012-02-15			Indicated in the t	ox opposite entitled		rs or other packages or un
packages received by Carrier. 1 CONTAINET SNopped on Board Date (Local Time)	2012-02-15			Indicated in the b	ox opposite entitled	,	rs or other packages or un
packages received by Carrier. 1 CONTAINER Shipped on Board Date (Local Time) 2012-02-03 Dedared Value Charges (see dause 7.3 of the Lading) for Dedared Value of US\$ privarder	2012-02-15			indicated in the t	xx opposite entitled	,	rs or other packages or ur
packages received by Carrier. 1 CONTAINER Shipped on Board Date (Local Time) 2012-02-03 Declared Value Changes (see clause 7.3 of the Lading) for Declared Value of US\$ Declared Value Changes (see Clause 7.3 of the Lading) for Declared Value of US\$	2012-02-15			Indicated in the t	w opposite entitled		rs or other packages or u
packages received by Carrier. 1 CONTAINER Shipped on Board Date (Local Time) 2012-02-03 Declared Value Changes (see clause 7.3 of the Lading) for Declared Value of US\$ Declared Value Changes (see Clause 7.3 of the Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U	2012-02-15			Indicated in the t	w opposite entitled	: Corrier A.P. Møller - Mærsk træding as	rs or other packages or u
packages received by Carrier. 1 Container Styped on Board Date (Local Time) 2012-02-03 Declared Value Charges (see clause 2.3 of the	2012-02-15			Indicated in the t	w opposite entitled		rs or other packages or ur

This transport document has one or more numbered pages

Maersk Agency U.S.A., Inc - Charlotte CRC
As Agen(s) for the Carrier



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

02-06-2012

Due Date:

02-26-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			1,284.00
0% Non EU services VAT	0.00 %	1,284.00	0.00
Amount Due			1,284.00

Bill of Lading Number: 556226213 Your Reference: DLB-12-101533

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK WYOMING/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 05-Feb-2012

ETA: 05-Mar-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	1.000	CNT	USD	1,200.00	1.00000	1,200.00
Carrier Security Charge	1.000	CNT	USD	9.00	1.00000	9.00
Emergency Risk Surcharge	1.000	CNT	USD	70.00	1.00000	70.00
Port Security Charge - Export	1.000	CNT	USD	5.00	1.00000	5.00
· · ·				Total Due:		1,284.00

No	Container No		Service	PCD
1	MRKU3186361	40/9,6/DRY	CY/CY	01-Feb-2012

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 025009593 ACH Only- ABA: 111000012 Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

	SK	טא	N-NEGOTIABL	E MAYBILL	SCAC MAEU
SHIPPER LINE					
DACON LOGISTICS LLC		Booking /			B/L No. 55623467
MOUNTAIN BLVD BLDG U Warren NJ 07059		1	34672		
United States 31		Export refe	7ences 2-101541		Svc Contract
			2-101341		50620
Consignee NeoTrans Logistics Pvt itd. MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100		This contra of liability its agents mutandis	and at www.maerskline	and conditions, including the law 8 of the current Maersk Line Bill of I c.com), which are applicable wit ssary to enable the Consignee to this combinant does be	-ading (available from the can h togical amendments (mut
Hotify Party		on behalf o	f the Considered and	coupact noce 20 Oit 192 C	wn cenail and as agent for a
CENTURY METAL RECYCLIN VILLAGE TATARPUR TEHSIL FARIDABAD 121102 INDIA. CONTACT: DEEPAK GARG	PAI WAI	reasonable Delivery will Identity (an	notice in writing. If be made to the Consig	ants the he has the authority to do ime before delivery of the good: ince or his authorised agent on pi t, reasonable proof of authority) w illify whatsoever for misdelivery	s provided he gives the Can roduction of reasonable nmm
CONTACT: DEEPAK GARG		i i		age as defined in clause 1. For account	
Vesser MAERSK WYOMING	Voyage				and risk of Merchant)
Port of Loading	1203			ocument used as Multimodal Waybili	
NORFOLK, VA US	Port of Discharge Pipavav	Place of De START	RACK, DADRI, I	document used as Multimodal Waybill	
ord of Dackson, David	PARTICL	LARS FURNISHED	RY SHIDDED	14	
nd of Packages; Description of goods; Marks and I	rounded of Container No./Seal No.			Weight	Measurement
**** CARGO COVERED UND	SR. "TWINGHIP	G			240.0 CBM
ALUMINUM SCRAPAS FER IX (201202010 7542 7542 7542 7542 7542 7542 7542 7542	PER FORWARDERS BILL OF CONTAINER 2074, 346	95 (0.0 C3)(1 GS 491.0 C3)(1	872FBLO-12		
ALUMINUM SCRAPAS (201202010 2/342 2/	DER FORWARDERS BILL OF CONTAINER 2072 31 CONTAINER 20729.2 K	95 0 0 C 10 GS 4919 C 10 GS 490.0 C 10	872HBLO-12		
ALUMINUM SCRAPAS (201202010 7)42 (201202010 7)42 (201202010 7)42 (201202010 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (201202011 7)42 (2012011 7)	DER FORWARDERS BILL OF CONTAINER 20747, 3 CONTAINER 20749, 2 KI CONTAINER 20749, 2 KI CONTAINER 20749, 1 CONTAINER 20593, 1 K CONTAINER 20593, 2 K CONTAINER	95 0 0 C 10 GS 4919 C 10 GS 490.0 C 10	872HBLO-12		
ALUMINUM SCRAPAS (201202010 2012 201202010 2012 20120	DER FORWARDERS BILL OF CONTAINER 207-27, 3 CONTAINER 207-29, 2 K CONTAINER 207-29, 2 K CONTAINER 205-93, 1 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K CONTAINER 205-93, 2 K C	GS 491.0 C-3M GS 491.0 C-3M GS 40.0 CBM	Curercy	Prepold	Collect
ALUMINUM SCRAPAS (201202010 2012 2012 2012 2012 2012 201	DER FORWARDERS BILL OF CONTAINER 20747, 3 CONTAINER 20749, 2 KI CONTAINER 20749, 2 KI CONTAINER 20749, 1 CONTAINER 20593, 1 K CONTAINER 20593, 2 K CONTAINER	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM	Ourrency USD	Prepaid 7200.00	Collect
ALUMINUM SCRAPAS (201202010 2012 2012 2012 2012 2012 201	1 CONTAINER 2072 .3 1 CONTAINER 20856. B. 1 CONTAINER 20729.2 K 1 CONTAINER 20593.1 K Exponsibility of or representation by Corrier. Rate	GS 40.0 CBM GS 40.0 CBM With Per Container Per Container Per Container	Currency USD INR INR		Collect 348000.00
ALUMINUM SCRAPAS (201202010 242 **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED UND SCRIPPOS	DER FORWARDERS BILL OF 1 CONTAINER 20743 1 CONTAINER 20856. R. 1 1 CONTAINER 2079.2 K 1 CONTAINER 20593.1 K 1 CONTAINER 20593.1 K 2000.00 58000.00 4900.00 3000.00	GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Bill of Lading	Currency USD INR INR INR		Collect 348000.00
ALUMINUM SCRAPAS (201202010 2/42) **** CARGO COVERED UND DATED 04/2/2012 **** ASKU0427111 40 DRY 9'6 inipper Seal: 00230411 ISKU8002290 40 DRY 9'6 hipper Seal: 00230412 ISKU80013596 40 DRY 9'6 hipper Seal: 00230413 IRKU2302997 40 DRY 9'6 hipper Seal: 00230413 IRKU2302997 40 DRY 9'6 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230416 hipper Seal: 00230412 hipper Seal: 00230413 h	DER FORWARDERS BILL OF CONTAINER 20747.31 1 CONTAINER 20729.2 K 1 CONTAINER 20729.2 K 1 CONTAINER 20593.1 K 1 CONTAINER 20593.1 K 2000.00 58000.00 4900.00 3000.00 7750.00 7750.00 70.00	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Bill of Lading Per Container Per Container Per Container	Currency USD INR INR INR INR USD	7200.00	748000.00 29400.00
ALUMINUM SCRAPAS (201202010 242 **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED UND SCRIPPOS	DER FORWARDERS BILL OF CONTAINER 20742, 3 CONTAINER 20856, 2 CONTAINER 20729, 2 K CONTAINER 20729, 2 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 1 K CONTAINER 20593, 2 K CONTAINER 2	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Bill of Lading Per Bill of Lading	Connector USD INR INR INR INR USD INR		348000.00 29400.00 3000.00
ALUMINUM SCRAPAS (201202010 2042 **** CARGO COVERED UND DATED 04/2/2012 **** ISKU0427111 40 DRY 9'6 (hipper Seal : 00230411 ISKU8002290 40 DRY 9'6 (hipper Seal : 00230412 ISKU0013596 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2302997 40 DRY 9'6 (hipper Seal : 00230413 ISKU2013596 40 DRY 9'6 (hipper Seal : 00	1 CONTAINER 2072.3 1 CONTAINER 20856.8 K 1 CONTAINER 208593.1 K 200729.2 K 1 CONTAINER 20593.1 K 200729.2 K 20	GS 40.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container	Currency USD INR INR INR INR USD INR USD	7200.00 420.00 30.00	348000.00 29400.00 3000.00 46500.00
ALUMINUM SCRAPAS (201202010 2042 **** CARGO COVERED UND DATED 04/2/2012 **** ASKU0427111 40 DRY 9'6 (hipper Seal : 00230411 ISKU8002290 40 DRY 9'6 (hipper Seal : 00230412 ISKU80013596 40 DRY 9'6 (hipper Seal : 00230413 IRKU2302997 40 DRY 9'6 (hipper Seal : 0	DER FORWARDERS BILL OF CONTAINER 20747.3 1 CONTAINER 20729.2 K 1 CONTAINER 20729.2 K 1 CONTAINER 20593.1 K 1 CONTAINER 20593.1 K 1 CONTAINER 20593.1 K 2000.00 58000.00 4900.00 7750.00 7750.00 7750.00 70.00 1800.00 5.00 Mace of Issue of Waybill Charlotte	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Bill of Lading Per Container	Currency USD INR INR INR INR USD INR USD I os ascertained by reasing stated herein the total	7200.00 420.00 30.00	348000.00 29400.00 3000.00 46500.00
ALUMINUM SCRAPAS (201202010 242 **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED 04/2/2012 **** **** CARGO COVERED UND DATED UND SCRAPAS OF SCRAPAS	1 CONTAINER 2072.3 1 CONTAINER 20856. But 1 CONTAINER 20856. But 1 CONTAINER 2092.2 K 1 CONTAINER 2093.1 K 1 CONTAINER 2093.1 K 20900.00 58000.00 4900.00 58000.00 7750.00 70.00 1800.00 Place of Issue of Waybill Charlotte Date Issue of Waybill	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Bill of Lading Per Container	Currency USD INR INR INR INR USD INR USD	7200.00 420.00 30.00	348000.00 29400.00 3000.00 46500.00
ALUMINUM SCRAPAS (201202010 2042 **** CARGO COVERED UND DATED 04/2/2012 **** ASKU0427111 40 DRY 9'6 (hipper Seal : 00230411 ISKU8002290 40 DRY 9'6 (hipper Seal : 00230412 ISKU80013596 40 DRY 9'6 (hipper Seal : 00230413 IRKU2302997 40 DRY 9'6 (hipper Seal : 0	1 CONTAINER 2072.3 1 CONTAINER 20856. But 1 CONTAINER 20856. But 1 CONTAINER 2092.2 K 1 CONTAINER 2093.1 K 1 CONTAINER 2093.1 K 20900.00 58000.00 4900.00 58000.00 7750.00 70.00 1800.00 Place of Issue of Waybill Charlotte Date Issue of Waybill	GS 49.0 CBM GS 40.0 CBM GS 40.0 CBM Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Container Per Bill of Lading Per Container	Currency USD INR INR INR INR USD INR USD I os ascertained by reasing stated herein the total	7200.00 420.00 30.00	348000.00 29400.00 3000.00 46500.00

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Maersk Agency U.S.A., Inc - Charlotte CRC
As Agent(s) for the Carrier

MRKU2525265 40 DRY 9'6 1 CONTAINER 20502.4 KGS 40.0 CBM

Shipper Seal: 00230415

PONU8194361 40 DRY 9'6 1 CONTAINER 20620.3 KGS 40.0 CBM

Shipper Seal: 00230422

THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT

FREIGHT PREPAID

CY/CY

Preight & Charges Carrier Security Service	Rate 9.00	Unit Per Contains	Currency USD	Prepald	Collect
Total INR	3.00	Per Container		54.00	
Total USD			INR		428700.00
			USD	7704.00	
		II.			
				i	
	:				
	i				
					J



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

Due Date:

02-06-2012 02-26-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00.0		7,704.00
Amount Due	0.00 %	7,704.00	0.00
			7,704.00

Bill of Lading Number: 556234672 Your Reference: DLB-12-101541

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK WYOMING/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 04-Feb-2012

ETA: 05-Mar-2012

Description of Charges	Qtv	UoM	Curr	Unit Price	202	
Basic Ocean Freight	6,000				ROE	Total(USD)
		CNT	USD	1,200.00	1.00000	7,200.00
Carrier Security Charge	6.000	CNT	USD	9.00	1.00000	•
Emergency Risk Surcharge	6.000	CNT	USD	-		54.00
Port Security Charge - Export				70.00	1.00000	420.00
Tore occurry charge - Export	6,000	CNT	USD	5. 0 0	1.00000	30.00
				Total Due:		
				iorai phé:		7,704.00

No	<u>Container</u> No		Service	PCD
1	MRKU2302997	40/9,6/DRY	CY/CY	31-Jan-2012
2	MRKU2525265	40/9,6/DRY	CY/CY	31-Jan-2012

Page 1 of 2



No	Container No		Service	PCD		
3	MSKU0013596	40/9,6/DRY	CY/CY	31-Jan-2012		
4	MSKU0427111	40/9,6/DRY	CY/CY	31-Jan-2012		
5	MSKU8002290	40/9,6/DRY	CY/CY	31-Jan-2012		
6	PONU8194361	40/9,6/DRY	CY/CY	31-Jan-2012		
Tota	al Amount Due		•			
Con	dition		Rate	Ва	se Value	Total(USD)
	value					7,704.00
	Non EU services VA	\T	0.00 %	0	7,704.00	0.00
<u>Am</u>	ount Due					7 704 00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012 Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
 Charlotte, NC 28273-8136

7,704.00

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

SK	NON-NEGOTIABLE WAYBILL	scac MAEU
	Booking No.	8/L No. 556218965
	DLB-12-101525	Svc Contract 50620
NG, PVT. LTD	in agents and at www.maerskilne.com), which are applicable mutandis). To the extent necessary to enable the Consigner contract, the Shipper on entering into this contract does so on on behalf of the Consignee and warrants the he has the authority to change the Consignee at any time before delivery of the crassonable notice in writing. Delivery will be made to the Consignee or his authorised agent identity (and, in the case of an agent, reasonable proof of author The Carrier shall be under no liability whatsoever for misdell negligence.	with logical amendments (mutatise to with logical amendments (mutatise to sue and to be sued under this his own behalf and as agent for and to do so. The shipper shall be entitled goods provided he gives the Carrier on production of reasonable proof of by) without production of this waybill, very unless caused by the Carrier's
Voyage 1202		
Port of Discharge		
	A L-204, STREET NUMBER 7C A NG, PVT. LTD	Booking No. 556218965 Export references DLB-12-101525 This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maerisk Line Bit its agents and at www.maeriskline.com), which are applicable mutandis). To the extent necessary to enable the Consign contract, the Shipper on entering into this contract does so on on behalf of the Consignee and warrants the he has the authority to change the Consignee at any time before delivery of the creasonable notice in writing. Polivery will be made to the Consignee or his authorised agent in dentity (and, in the case of an agent, reasonable proof of authorithe Carrier shall be under no liability whatsoever for misdelih negligence. Onward inland routing (Not part of Certage as defined in clause 1. For soo Pisco and Pisco and Polivery Applicable only when document used as Multimodal Wayo Pisco of Discharge PIDAVAVY TNI

kages; Description of goods; Marks and Numbers; Container No./Seal No. Weight Measurement 3 containers said to contain 3 CONTAINER 61933.5 KGS 120.0 CBM ALUMINUM SORAP AS PERUSPI. X201202010 2699 **** CARGO COVERED CINDER TORKS ROFR DATED 04/2/2012 ** MSKU0459356 ML-NONE 40 DRY 9'6 1 CONTAINER 20647.5 KGS 40.0 CBM Shipper Seal: 1319 MSKU1072504 ML-NONE 40 DRY 9'6 Shipper Seal: 1356 MSKU8292199 ML-NONE 40 DRY 9'6 CONTAINER Shipper Seal: 1354 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WARE EXPORTED FROM T STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. DEHIRRER'S LOAD OFFICIAL WEIGHT OF COUNT OF COME Freight & Charge Basic Ocean Freight Prepaid 1200.00 Per Container Inland Haulage Import USD 3600.00 58000.00 Container Cleaning Fee Per Container INR 4900.00 174000.00 Documentation Fee- Destinati Per Container INR 3000.00 Per Bill of Lading 14700.00 Terminal Handling Service- De INR 7750.00 3000.00 Emergency Risk Surcharge Per Container INR 70.00 23250.00 Per Container House Transport Document Sc USD 210.00 Port Security Service - Export 1800.00 Per Bill of Lading INR 5.00 1800.00 Per Container USD Carrier's Receipt. Total number of containers or packages received by Carrier. 15.00 Place of Issue of Waybil Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" 3 containers The Woodlands Shipped on Board Date (Local Time) Date Issue of Waybill 2012-04-01 2012-02-28 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Måersk Une Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Houston CRC As Agent(s) for the Carrier

FREIGHT PREPAID CY/CY Transport Document Receivers	s reference EXEMPT TARIF	F 331s0018236				
Freign & Charges Carrier Security Service	9.00	unit Per Container	Currency USD	Prepaid	27.00	Collect

Rate 9.00	Per Container	Currency USD	Prepaid 27.00	Collect
		INR		216750.00
i		USD	3852.00	
1				
	9.00	9.00 Vult Per Container	9.00 Per Container USD INR	9.00 Per Container USD 27.00



Bill to: DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

02-09-2012 02-29-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT Amount Due	0.00 %	3,852.00	3,852.00 0.00
Bill of Lading No.			3,852.00

Bill of Lading Number: 556218965 Your Reference: DLB-12-101525

POL: Norfolk Place of Receipt: Norfolk Vessel/Voyage: MAERSK WYOMING/1203

POD: Pipavav Place of Delivery: Startrack, Dadri

ETD: 04-Feb-2012 ETA: 05-Mar-2012

Description of Charges Basic Ocean Freight	Qty	UoM		Unit Price	ROE	Total(USD)
Carrier Security Charge Emergency Risk Surcharge Port Security Charge - Export	3.000 3.000 3.000 3.000	CNT CNT CNT CNT	USD USD USD USD	1,200.00 9.00 70.00 5.00	1.00000 1.00000 1.00000 1.00000	3,600.00 27.00 210.00 15.00
				Total Due:		3,852,00

No	Container No		Samilae	Dan
	MSKU0459356	40/9,6/DRY	CY/CY	01-Feb-2012
	MSKU1072504	40/9,6/DRY	CY/CY	01-Feb-2012



No Container No	Service	PCD	
3 MSKU8292199 40/9,6/DRY	CY/CY	01-Feb-2012	
Total Amount Due	2.74.	01 100 2012	
Condition	Rate	Base Value	Total(USD)
Net value			3,852.00
0% Non EU services VAT	0.00 %	3,852.00	0.00
Amount Due			3,852.00

^{*} Service Contract Number: 50620

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

^{*} For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

MAEF LINE	73K	NON-NEGOTIABLE WAYBILL	SCAC MAEU
Shipper DACON LOCISTION			B/L No. 556267596
DACON LOGISTICS LLC MOUNTAIN BLVD		800king No. 556267596	
BLDG U Warren NJ 0705 United States 31	9	Export references DLB-12-101565	Svc Contract 50620
Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100		This contract is subject to the terms and conditions, including to flability & declared value clauses, of the current Maersk Line its agents and at www.maerskline.com), which are applic mutandis). To the extent necessary to enable the Conscontract, the Shipper on entering into this contract does no	soli of Labing (available from the carrier able with logical amendments (mutati; ignee to sue and to be sued under this
CENTURY METAL RECYCL VILLAGE TATARPUR TEHS FARIDABAD 121102 INDI CONTACT: DEEPAK GARG	IL PALWAL	contract, the Shipper on entering into this contract does so on behalf of the Consignee and warrants the he has the author to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised age identity (and, in the case of an agent, reasonable proof of authority and the contract of the consignee or his authorised age identity (and, in the case of an agent, reasonable proof of authority and in the case of an agent, reasonable proof or authority and in the case of an agent, reasonable proof or authority and in the case of an agent, reasonable proof or authority and in the case of an agent, reasonable proof or authority and in the case of an agent, reasonable proof or authority and the consistency are consistent and the consistency a	of the twin behalf and as agent for any fity to do so. The shipper shall be entitled be goods provided he gives the Carrie int on production of reasonable proof o
Vessel		Onward Inland routing (Not part of Carriage as defined in clause 1. For	account and risk of Merchant)
MAERSK CAROLINA	Voyage 1203	Place of Receipt. Applicable only when document used as Multimodal W	/ayokli
Norfolk, VA, US	Port of Discharge Plpavav	Mace of Delivery, Applicable only when document used as Multimodal W. STARTRACK, DADRI, IN	isyoli
and of Packages; Description of goods; Marks a	PARTICILIANS F	URNISHED BY SHIPPER	

Weight

Measurement

5 containers said to contain 5 BULK 103101.7 KGS 200.0 CBM ALUMINUM SGRARIAS RERIGRI ITN(Internal X201202080 3236 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC-875HBLO-12 MRKU2792467 40 DRY 9'6 1 BULK 2016 Shipper Seal: 00230424 MSKU9283210 40 DRY 9'6 1 BULK 20 Shipper Seal: 00230425 MSKU0487548 40 DRY 9'6 1 BULK 205568 KGS Shipper Seal: 00230426 TCLU5961307 40 DRY 9'6 1 BULK 20366.3 KGS 40.0 CBM uS.P.100.667 S.C.B. and D.12330 to 3 Matricul responsibility of an representation by Carrier Basic Ocean Freight Currency 1200.00 Prepaid Collect Per Container Inland Haulage Import 6000.00 58000.00 Per Container Container Cleaning Fee INR 4900.00 290000.00 Per Container Documentation Fee- Destinati INR 3000.00 24500.00 Per Bill of Lading Terminal Handling Service- De INR 7750.00 Per Container 3000.00 Emergency Risk Surcharge INR 70.00 38750.00 Per Container House Transport Document Si USD 350.00 1800.00 Per Bill of Lading Port Security Service - Export INR 1800.00 5.00 Per Container USD 25.00 Carrier's Receipt. Total number of containers or packages received by Carrier. Place of Issue of Waybil Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" 5 containers The Woodlands Shipped on Board Date (Local Time) Date Issue of Waybill 2012-02-09 2012-02-21 Declared Value Charges (see clause 7.3 of the Maersk Une Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Mærsk Line Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Houston CRC As Agent(s) for the Carrier

TCLU5951490 40 DRY 9'6 1 BULK 20838.1 KGS 40.0 CBM Shipper Seal: 00230438
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S.LAW PROHIBITED. SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY

Freight & Charges Carrier Security Service	Rate	Unit	Currency	Prepaid	Collect
Carrier Security Service	9.00	Per Container	Currency USD	45.00	Caract
Total INR			INR		358050.00
Total USD			USD	6420.00	
					,



Bill to : DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

02-11-2012

Due Date:

03-02-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of : DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition	D-1-		
	Rate	Base Value	Total(USD)
Net value			6,420.00
0% Non EU services VAT	0.00.0/	c	0,420.00
	0.00 %	6,420.00	0.00
Amount Due			6,420.00

Bill of Lading Number: 556267596 Your Reference: DLB-12-101565

POL: Norfolk Place of Receipt: Norfolk

Vessel/Voyage: MAERSK CAROLINA/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 11-Feb-2012

ETA: 12-Mar-2012

Description of Charges	Qtv	UoM	Curr	Unit Price	ROE	Total(USD)
Basic Ocean Freight	5.000	CNT	USD			
Carrier Security Charge				1,200.00	1.00000	6,000.00
•	5.000	CNT	USD	9.00	1.00000	45.00
Emergency Risk Surcharge	5.000	CNT	USD	70.00	1.00000	350.00
Port Security Charge - Export	5.000	CNT	USD	5.00	1.00000	25.00
				Total Due:		6,420.00

<u>No</u>	Container No	<u></u>	Service	PCD
1	MRKU2792467	40/9,6/DRY	CY/CY	09-Feb-2012
2	MSKU0487548	40/9,6/DRY	CY/CY	09-Feb-2012

No	Container No		Service	PCD		
3	MSKU9283210	40/9,6/DRY	CY/CY	09-Feb-2012		
4	TCLU5951490	40/9,6/DRY	CY/CY	09-Feb-2012		
5	TCLU5961307	40/9,6/DRY	CY/CY	09-Feb-2012		
Tota	al Amount Due		,			
Con	dition		Rate	Ba	se Value	Total(USD)
Net	value		· · · · · · · · · · · · · · · · · · ·			6,420.00
0%	Non EU services V	AT	0.00 %	, 0	6,420.00	0.00

^{*} Service Contract Number: 50620

Amount Due

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012 Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to: Maersk Line Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd Charlotte, NC 28273-8136

6,420.00

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

LINE	RSK	NON-NEGOTIABLE WAYBILL	SCAC MAEU
DACON LOGISTICS LI	C	Booking No.	B/L No. 556286230
MOUNTAIN BLVD		556286230	
BLDG U Warren NJ		Export references	
07059 United States	31	DLB-12-101573	Sve Contract 50620
Consignee	·····		
	itd. L-204, STREET NUMBER 70	;	
NEW DELHI-110037 ti	NDTA	This contract is subject to the beauty	
TEL:+91- 11- 407661	00	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line its agents and at www.maerskline.com), which are applied.	e law & jurisdiction clause and ilmitation
		its agents and at www.maerskine.com) which	pill of Cading (available from the carrier.
		CONDUCT, the Shipper on enterior (see the	from W sue and to be sued under this
lotify Party	·	on dehalf of the Consignee and warm to the	illis own cenair and as agent for and
CENTURY METAL RECY	CLING, PVT.LTD	reasonable notice in writing	yours provided he gives the Carrier
VILLAGE IATAKPUR TE	HSII PALWAL	Delivery will be made to the Consignee or his authorised ager identity (and, in the case of an agent, reasonable proof of authorised agent, reasonable proof of authorised agent.	it on production of reasonable proof of
FARIDABAD 121102 IN	IDIA	identity (and, in the case of an agent, reasonable proof of authorised agent. The Carrier shall be under no liability whatsoever for misdingligence.	ority) without production of this waybill,
CONTACT: DEEPAK GA	RG	negligence.	elivery unless caused by the Carrier's
		Onward Inland routing (Not part of Carriage as defined in clause 1. For a	count and risk of Merchants
esse)	Yoyage]
MAERSK CAROLINA	1203	Place of Receipt, Applicable only when document used as Multimodal Wa	ybili
xto/Loading lewark, NJ, US	Port of placharge		
10, 03	PIPAVAV, IN	Place of Delivery, Applicable only when document used as Multimodal Will STARTRACK, DADRI, IN	sytalii
nd of Packages; Description of goods; Ma	Department	ARS FURNISHED BY SHIPPER	· · · · · · · · · · · · · · · · · · ·

1 Container Said to Contain 1 CONTAINER 24920.400 KGS 40.0000 CBM ALUMINUM SCRAPTAS REPLISEL "TAINITUABOR" X201202090 **** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC DATED 12/2/2012**** GESU4695528 40 DRY 9'6 1 CONTAINER 24920.400 KGS Shipper Seal: 230413 THESE COMMODITIES, TECHNOLOGY, OF SOFTWAR WERE PORTED PROM IN STATES IN ACCORDANCE WITH THE EXACIT ADMINISTRAL N FIGURATIONS. ROM THE UNITED SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID above paraculars as declared by Shipper, but without responsibility of or representation by Carrier Rate Basic Ocean Freight Currency Prepaid 1200.00 Per Container Collect Inland Haulage Import USD 1200.00 58000.00 Per Container Container Cleaning Fee INR 4900.00 58000.00 Per Container Documentation Fee- Destinati INR 3000.00 4900.00 Per Blil of Lading Terminal Handling Service- Di INR 3000.00 7750.00 Per Container Emergency Risk Surcharge INR 70.00 7750.00 Per Container House Transport Document Si USD 70.00 1800.00 Per Bill of Lading Port Security Service - Export INR 1800.00 5.00 Per Container Carrier's Receipt. Total number of containers or packages received by Carrier. USD 5.00 Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" Charlotte 1 container Shipped on Board Date (Local Time) Date Issue of Wayoll 2012-02-11 2012-03-16 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Une Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Canter

Case 3:12-cv-06670-FLW	Documen	t 1 Filed 10	0/23/12	Page 147 556286230	of 172	PageID:	147
							ı
Freight & Owner							
Freight & Charges Carrier Security Service	9.00	Per Container	Currency USD	Prepaid	9.00	Collect	
Total INR Total USD			INR			7545	0.00
			USD		1284.00		
					j		
	}						

Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

02-12-2012

03-03-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT	0.00 %	1 204 00	1,284.00
Amount Due	0.00 %	1,284.00	0.00 1,284,00

Bill of Lading Number: 556286230 Your Reference: DLB-12-101573

POL: Newark

Place of Receipt: Newark

Vessel/Voyage: MAERSK CAROLINA/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 12-Feb-2012

ETA: 12-Mar-2012

Description of Charges	Qty	UoM	Curr	Unit Price	202	
Basic Ocean Freight					ROE	Total(USD)
_	1.000	CNT	USD	1,200.00	1.00000	1,200.00
Carrier Security Charge	1.000	CNT	USD	9.00	1,00000	•
Emergency Risk Surcharge	1.000	CNT	USD	· -		9.00
Port Security Charge - Export				70.00	1.00000	70.00
tort occurry charge - Export	1.000	<u>CNT</u>	USD_	5.00	1.00000	5.00
				Total Due:		1 284 00

No	Container No		Service	PCD
1	GESU4695528	40/9,6/DRY	CY/CY	07-Feb-2012

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com. * Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 150 of 172 PageID: 150

MAERSK LINE		NON-NEGOTIABLE WAYBILL	SCAC MAEU			
			B/L No. 556278938			
DACON LOGISTICS LLC MOUNTAIN BLVD BLDG	J	800ding No. 556278938	<u></u>			
Warren NJ 07059 United States 31 Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 NOOTY PARTY CENTURY METAL RECYCLING, PVT.LTD VILLAGE TATARPUR TEHSIL PALWAL FARIDABAD 121102 INDIA CONTACT: DEEPAK GARG		Export references Sw DLB-12-101570 St				
		This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitation of liability & declared value clauses, of the current Maersk Line Bill of Lading (available from the carries agents and at www.maerskline.com), which are applicable with logical amendments (mutantian). To the extent necessary to enable the Consignee to sue and to be sued under to contract, the Shipper on entering into this contract does so on his own behalf and as agent for a				
		on behalf of the Consignee and warrants the he has the authority to do so. The shipper shall be ento change the Consignee at any time before delivery of the goods provided he gives the creasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production of reasonable peldentity (and, in the case of an agent, reasonable proof of authority) without production of this via The Carrier shall be under no liability whatsoever for misdelivery unless caused by the Consignee.				
		Onward inland routing (Not part of Carriage as defined in clause 1. For	Onward Inland routing (Not part of Cantage as defined in clause 1. For account and risk of Merchant)			
Vissei MAERSK GEORGIA	Voyage 1203	Place of Receipt, Applicable only when document used as Multimodal W	aybili			
Port of Loading Norfolk, VA, US	Port of Discharge PIPAVAV, IN	Mace of Delivery, Applicable only when document used as Multimodal W STARTRACK, DADRI, IN	/aybill			

PARTICULARS FURNISHED BY SHIPPER

Kind of Packages; Description of goods; Marks and Numbers; Container No./Seal No.

1 Container Said to Contain 1 BULK

19441.0 KGS

40.0 CBM

ALUMINUM SERAPAS RER ISRI, "TWEETER ITN/AES nun X201202090

EIGHI

**** CARGO COVERED UNDER FORWARDERS BILL OF LADING NO EDC-878HBLO-12 DATED 18/02/2012 ****

MSKU8606155 ML-NONE 40 DRY 9'6

ULK 194 Shipper Seal: 1315

Shipper Seal: 1315
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WARE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS.

DIVERSION CONTRARY TO U.S.LAW PROHIBITED,

SHIPPER'S LOAD STOW, WEIGHT, AND COHNI & COM

POWER PARTICULARS AS DECIMEN BY SAMPLE, DUC WINDOWNESS	tonsionity of or representation by Carrier,			!	i /
	Rate	UNIL	Currency	Prepaid	Collect
Basic Ocean Freight	1200.00	Per Container	USD	1200.00	cuita
Inland Haulage Import	56000.00	Per Container	INR	1233.33	56000.00
Container Cleaning Fee	4900.00	Per Container	INR		4900.00
Documentation Fee- Destinati	3000.00	Per Bill of Lading	INR		3000.00
Terminal Handling Service- Dt	7750.00	Per Container	INR		7750.00
Emergency Risk Surcharge	70.00	Per Container	USD	70.00	7730.00
House Transport Document Si	1800.00	Per Bill of Lading	INR	70.00	1800.00
Port Security Service - Export		Per Container	USD	5.00	1600.00
Cartier's Receipt. Total ourober of contributes or		, c, containe	000	3.00	

packages received by Carrier. Charlotte 1 container Shipped on Board Date (Local Time) Date Issue of Waybill 2012-02-18 2012-02-22 Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt"

Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$

DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren N) 07059

This transport document has one or more numbered pages

Signed for the Carrier A.P. Høller - Mærsk trading as Maersk Une

Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Case 3:12-cv-06670-FLW	Document 1	Filed 10/23	3/12 1562	1728151 of 172	2 RageI D: 153
(· · · · · · · · · · · · · · · · · · ·	
FREIGHT PREPAID CY/CY					
Freight & Charges Carrier Security Service	Unit		Октероу	Prepaid	Collect
	9.00 Pe	r Container	Currency USD	9.00	Collect
Total INR Total USD			INR		73450.00
10101 035			USD	1284.00	
	ľ				



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date:

02-19-2012

Due Date:

03-10-2012

Payment terms:

20 Days Net

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due			
Condition Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT Amount Due	0.00 %	1,284.00	1,284.00
Bill of Lading Number: 556270025			1,284.00

Bill of Lading Number: 556278938 Your Reference: DLB-12-101570

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK GEORGIA/1203

POD: Pipavav

Place of Delivery: Startrack, Dadri

ETD: 18-Feb-2012

ETA: 19-Mar-2012

Description of Charges Basic Ocean Freight Carrier Security Service Emergency Risk Surcharge Port Security Service - Export	Qty 1.000 1.000 1.000 1.000	CNT CNT CNT CNT	Curr USD USD USD USD	Unit Price 1,200.00 9.00 70.00	ROE 1.00000 1.00000 1.00000	Total(USD) 1,200.00 9.00 70.00
——————————————————————————————————————		CIVI	030	5.00 Total Due:	1.00000	5.00 1,284.00

No	Container No		Co !	_
1	MSKU8606155	40/9,6/DRY	Service CY/CY	PCD 09-Feb-2012

^{*} Service Contract Number: 50620

^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment.

For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

Case 3:12-cv-06670-FLW Document 1 Filed 10/23/12 Page 154 of 172 PageID: 154

Supper DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Warren NJ 07059 United States 31 Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 Total Party NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA This contract is subject to the terms and conditions, including the law & jurisdict of liability & declared value clauses, of the current Maerisk Line Bill of Lading (a line and and a warmanerskilne.com), which are applicable with logical mutandis). To the extent necessary to enable the Consignee to sue and behalf of the Consignee and warmants the he has the authority to do so. The NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100	valiable from the carrier amendments (mutable to be sued under this
MOUNTAIN BLVD BLDG U Warren NJ 07059 United States 31 Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 This contract is subject to the terms and conditions, including the law & jurisdict of liability & declared value clauses, of the current Maersk Line Bill of Lading (a mutandis). To the extent necessary to enable the Consignee to sue and contract, the Shipper on entering into this contract does so on his own behalf of the Consignee and warrants the he has the authority to do so. The NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELMI-1 NUMBER 7C MAHIPALPUR EXTN,	Svc Contract 50620 Sion clause and limitation voilable from the carrier amendments (mutable for best and under his for best and under his
O7059 United States 31 Consignee NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 This contract is subject to the terms and conditions, including the law & jurisdict of ilability & declared value clauses, of the current Maersk Line Bill of Lading (a mutandis). To the extent necessary to enable the Consignee to sue and contract, the Shipper on entering into this contract does so on his own behalf of the Consignee and warrants the he has the authority to do so. The NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELMI ALGORITHM CONSIGNEE OF his authorities agent on production in the case of the current of the subtories of the goods provide the consignee of his authorities of the goods provide in the case of the current of the consignee of his authorities of the goods provide in the case of the consignee of his authorities of the goods provide in the case of the current of the consignee of his authorities of the goods provide in the case of the current of the consignee of his authorities of the goods provide in the case of the current of the consignee of his authorities of the current of the consignee of his authorities of the current of the consignee of his authorities of the current of	50620 Ion clause and limitation valiable from the carrier amendments (mutable for best and output by the person of the person o
NeoTrans Logistics Pvt Itd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN, NEW DELHI-110037 INDIA TEL:+91- 11- 40766100 This contract is subject to the terms and conditions, including the law & jurisdict of ilability & declared value clauses, of the current Maersk Line Bill of Loding (a lits agents and at www.maerskline.com), which are applicable with logical invaluants). To the extent necessary to enable the Consignee to sue and conditions to the current Maersk Line Bill of Loding (a lits agents and at www.maerskline.com), which are applicable with logical invaluants. To the extent necessary to enable the Consignee to sue and conditions, including the law & jurisdiction file and the consignee and the consignee of the current Maersk Line Bill of Loding (a litt agents and at www.maerskline.com), which are applicable with logical victority and the consignee and warrants the he has the authority to do so. The value of the Consignee and warrants the he has the authority to do so. The reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent on production that the consignee or his authorised agent or his authorised agent or his authorised agent o	valiable from the carrier amendments (mutation to be sued under this
Norty Party North Party NeoTrans Logistics Pvt ltd. L-204, STREET NUMBER 7C MAHIPALPUR EXTN. NEW DELIVERY will be made to the Consignee or his authorised agent on production. In the case of the Consignee of any time before delivery of the goods provide provide to the consignee or his authorised agent on production. In the case of the Consignee or his authorised agent on production in the case of the consignee or his authorised agent on production.	w he seed divider this
	if and as agent for an shipper shall be entitled to be gives the Carrie
Onward Inland routing (Not part of Carriage as defined in clause 1. For account and risk of Vessel	Merchant)
MAERSK CAROLINA Voyage 1205 Place of Receipt. Applicable only when document used as Mutamodal Waybit	
Norfolk, VA, US Port of Clascharge PIPAVAV, IN PIPAVAV, IN PIPAVAV, IN PROCE of Delivery. Applicable only when document used as Mutimodal Waybill STARTRACK, DADRI, IN	
PARTICULARS FURNISHED BY SHIPPER Ind of Paccages; Description of goods; Marts and Numbers; Container No, Seel No.	ŀ

5 containers said to contain 5 CONTAINER 102720.600 KGS 200.0000 CBM ALUMINUM SERAPAS X201203150 12934 MSKU899828<mark>69 40 DRY99</mark>6 Shipper Seal : 00230455 TGHU8000489 40 DRY 9'6 1 CONTAINER 20375.400 KGS 40.0000 CBM Shipper Seal: 00230427 TRLU5326152 40 DRY 9'6 1 CONTAINER 20239,300 KGS 40.0000 CBM Shipper Seal: 00230454 GATU8654970 40 DRY 9'6 1 CONTAIN 20711 **AND KGS** Shipper Seal: 00230453 MRKU2701718 40 DRY 9'6 1 CONTAIN 20584.000 KG2 Shipper Seal: 00230456 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIKERSION CONTRARY TRAHASILAW PROBLEKTER. Freight & Charges Basic Ocean Freight 1075.00 Prepaid Per Container Inland Haulage Import USD 5375.00 58000.00 Per Container Container Cleaning Fee INR 4900.00 290000.00 Per Container Container Shifting Fee INR 200.00 24500.00 Per Container Documentation Fee- Destinati USD 1000.00 3000,00 Terminal Handling Service- De Per Bill of Lading INR 7750.00 Per Container 3000.00 Demurrage Fee INR 38750.00 Emergency Risk Surcharge USD 600.00 70.00 Per Container USD Carrier's Receipt. Total number of containers or 350.00 Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" 5 containers Charlotte Shipped on Board Date (Local Time) Date Issue of Waybill 2012-04-01 2012-05-02 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller - Mærsk trading as Maersk Line Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Case 3:12-cv-06670-FI	LW Document 1	Filed 10/23/12	F36fg1916.55 of 172	2 PagelD: 155
SHIPPER'S LOAD, STOW, WEIGHT FREIGHT PREPAID CY/CY	FAND COUNT			
Freight & Charges Rate				
Port Security Service - Export Carrier Security Service Total INR	5.00 Per	Container USD USD	Prepaid 25.00 45.00	Collect
Total USD		INR USD	7395.00	356250.00



DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

04-03-2012 04-03-2012

Payment terms:

Payable immediately

Attention to:

Bill to :

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact: Our Telephone;

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K, Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due Condition			
Net value	Rate	Base Value	Total(L
0% Non EU services VAT Amount Due	0.00 %	600.00	60

USD 00.00 0.00 600.00

Bill of Lading Number: 556521816 Your Reference: DLB-12-101681 POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK CAROLINA/1205

POD: Pipavav

Place of Delivery: Startrack, Dadrl ETD: 01-Apr-2012

ETA: 25-Apr-2012

Description of Charges Demurrage Fee	Qty Uc 1.000 Bk	 Unit Price 600.00 Total Due:	ROE 1.00000	Total(USD) 600.00
		rotal Due;		600.00

No	Container No			
1	GATU8654970	40/9,6/DRY	CY/CY CY/CY CY/CY CY/CY CY/CY	15-Mar-2012
2	MRKU2701718	40/9,6/DRY		15-Mar-2012
3	MSKU8998288	40/9,6/DRY		15-Mar-2012
4	TGHU8000489	40/9,6/DRY		15-Mar-2012
5	TRLU5326152	40/9,6/DRY		15-Mar-2012

* Service Contract Number: 50620

* For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com. * Bank: Bank of America Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
Maersk Line
Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

MAE!	7OK	NON-NEGOTIABLE WAYBILL	SCAC MAEU
DACON LOGISTICS LLC		Socking No.	B/L No. 556524466
MOUNTAIN BLVD	•	556524466	
BLDG U Warren		Export references	
NJ 07059 United States 31		DLB-12-101683	Svc Contract 50620
NEW DELHI-110037 INE TEL:+91- 11- 40766100	·	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk the Bill is agents and at waw.maerskline.com), which are applicable mutandis). To the extent necessary to enable the Consigne contract, the Shipper on entering into this contract does so on the behalf of the Consignee and warrants the he has the authority to change the Consignee and any time before delivery of the or passonable notice.	with logical amendments (mutage to sue and to be sued under the
NeoTrans Logistics Pvt It L-204, STREET NUMBER NEW DELHI-110037 IND TEL:+91- 11- 40766100	7C MAHIPALPUR EXTN,	reasonable notice in witting. Delivery will be made to the Consignee or his authorised agent of identify (and, in the case of an agent, reasonable proof of authorit The Carrier shall be under no liability whatsoever for misdelivingligence.	on production of reasonable proof y) without production of this wayb ery unless caused by the Carrie
(erze)		Onward inland routing (Not part of Carriage as defined in clause 1. For acco	xunt and risk of Merchant)
MAERSK CAROLINA	Уоулоре 1205	Place of Receipt. Applicable only when document used as Multimodal Waybi	
ortorLooding Iorfolk, VA, US	Port of Discharge Jawaharial Nehru	Place of Delivery. Applicable only when document used as Multimodal Vieybill STARTRACK, DADRI, IN	
		URNISHED BY SHIPPER	

2 containers said to contain 2 BULKS Measurement 42283.9 KGS 80 CBM ALUMINUM SCRAPAS X201203140 44474 MSKU9836044 40 DRY 96 # BULK 21817.8 Shipper Seal 3779 MSKU8626676 40 DRY 9'6 1 BULKS 20466.1 KGS Shipper Seal : 1780 THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT-ADMINISTRATION REGULA DIVERSION CONTRARY TO U.S.LAW PROFESTION SHIPPER'S LOAD, STOW, WEIGHT AND COUNT FREIGHT PREPAID CY/CY bove particulars as declared by Shipper, but without responsibility of or representation by Carrie Freight & Charges Basic Ocean Freight 1075.00 Inland Haulage Import Per Container USD 58000.00 2150.00 Container Cleaning Fee Per Container INR 4900.00 Container Shifting Fee Per Container 116000.00 INR Documentation Fee- Destinati 200.00 Per Container 9800.00 USD Terminal Handling Service- De 3000.00 400.00 Per Bill of Lading INR 7750.00 Demurrage Fee Per Container 3000.00 INR 15500.00 Emergency Risk Surcharge USD 70.00 2600.00 Per Container USD Carrier's Receipt. Total number of containers or packages received by Carrier. 140.00 Place of Issue of Waybill Shipped, as far as ascertained by reasonable means of checking, in apparent good order and condition unless otherwise stated herein the total number or quantity of Containers or other packages or units indicated in the box opposite entitled "Carrier's Receipt" 2 containers Charlotte apped on Board Date (Local Time) Date Issue of Waybill 2012-04-01 2012-05-02 Declared Value Charges (see clause 7.3 of the Maersk Line Bill of Lading) for Declared Value of US\$ DACON LOGISTICS LLC MOUNTAIN BLVD BLDG U Signed for the Carrier A.P. Møller \cdot Mærsk traking as Maersk Une Warren NJ 07059 This transport document has one or more numbered pages Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) for the Carrier

Case 3:12-cv-06670	- <u>FLW_Doo</u>	cument 1	1 Filed 10/2	3/12 P8	ge 159 of 172	2 Page 10: 159
Port Security Service - Export Carrier Security Service	Rate	5.00 F	Per Container	Currency USD	Prepaid 10.00	Collect
Total INR		9.00	Per Container	USD	18.00	144300.00
Total USD				USD	5318.00	
	i	1				



Bill to:

DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

04-03-2012

04-03-2012

Payment terms:

Payable immediately

Attention to:

DET/DEM ACCOUNTS PAYABLE

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Our Contact:

Our Telephone:

Gaither, Brunetta 1-800-768-8714

Customer No:

US00632545

Maersk Agency U.S.A., Inc. as agent for carrier A.P. Moller Maersk A/S Esplanaden 50, DK 1098 Copenhagen K. Denmark. Trading under the name Maersk Line, VAT No: DK53139655

Total Amount Due

Condition			
Net value	Rate	Base Value	Total(USD)
0% Non EU services VAT Amount Due	0.00 %	2,600.00	2,600.00 0.00
Bill of Lading Number -			2,600.00

Bill of Lading Number: 556524466 Your Reference: DLB-12-101683

POL: Norfolk

Place of Receipt: Norfolk

Vessel/Voyage: MAERSK CAROLINA/1205

POD: Jawaharlal Nehru

Place of Delivery: Startrack, Dadri

ETD: 01-Apr-2012

ETA: 26-Apr-2012

Description of Charges Demurrage Fee	Qty 1.000	UoM		Unit Price	ROE	Total(USD)
	1.000	BKG	USD	2,600.00	1.00000	2,600.00
				Total Due:		2,600.00

No	Container No		Camil-	-
1	MSKU8626676	40/0 6/27	Service	PCD
_		40/9,6/DRY	CY/CY	15-Mar-2012
4	MSKU9836044	40/9,6/DRY	CY/CY	15-Mar-2012

^{*} Service Contract Number: 50620

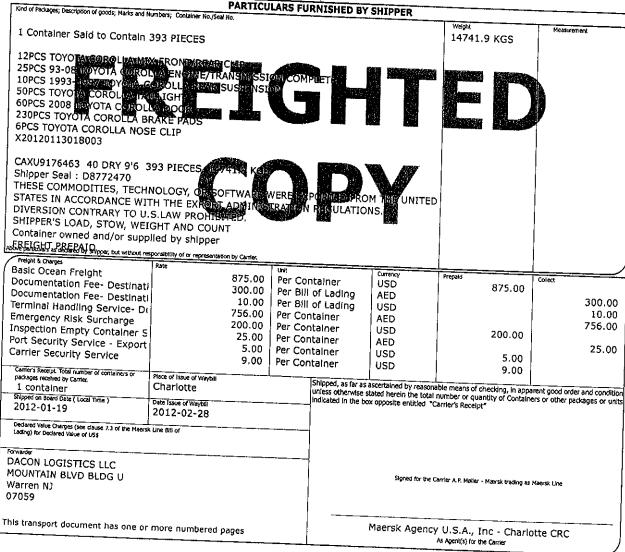
^{*} For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

Account Information: Wire Only- ABA: 026009593 ACH Only- ABA: 111000012

Account: 4426928403 Account: 4426928403

* If paying by check, please remit payment to:
 Maersk Line
 Attention: Payment Services - 3rd Floor South
9300 Arrowpoint Blvd
Charlotte, NC 28273-8136

MAERS LINE	N	NON-NEGOTIABLE WAYBILL	SCAC MAEU
DACON LOGISTICS LLC AS A		Booking No.	B/L No. 556138796
6154 MEMORIAL DRIVE	S	556138796 Export references	
STOME MOUNTAIN, GA 30083	l	DLB-12-101486	Svc Contract 517789
JABAL PARWAN USED CAR P.O. 36735 , SHARJAH UAE IN MOB 00971 507509891 TEL:00971 65437939	D.	This contract is subject to the terms and conditions, including the of liability & declared value clauses, of the current Maersk Line Bits agents and at www.maerskline.com), which are applicable mutandis). To the extent necessary to enable the Consign contract, the Shipper on entering into this combact does so on on behalf of the Consignee and warrants the he has the authority.	with logical amendments (mutati ee to sue and to be sued under this
MODY PATY JABAL PARWAN USED CAR P.O. 36735 , SHARJAH UAE IN MOB 00971 507509891 TEL:00971 65437939	D.	on behalf of the Consignee and warrants the he has the authority to change the Consignee at any time before delivery of the reasonable notice in writing. Delivery will be made to the Consignee or his authorised agent identity (and, in the case of an agent, reasonable proof of author The Carrier shall be under no liability whatsoever for misdelinegilgence.	poods provided he gives the Carrie on production of reasonable proof o
Vessel		Onward Inland routing (Not part of Carriage as defined in clause 1. For acc	ount and risk of Merchant)
MAERSK DENPASAR	Voyage 1201	Place of Receipt, Applicable only when document used as Multimodal Ways	(I)
ort of Loading Savanлah, GA, US	Port of Discharge JEBEL ALI DUBAI, UAE	Place of Delivery, Applicable only when document used as Multimodal Wayt	





Case 3:12-cv-06670-FL	W Document 1	Filed 10/23/12	Page 163 of 172	2 PageID: 163
CY/CY				
Freight & charges Shipper-Owned/Leased Equip Suez Canal Fee	200.00 Valt	Container USD	Prepaid	Collect
Total AED	50.00 Per	Container USD AED	200.00 50.00	
Total USD		USD	1339.00	1081.00



DACON LOGISTICS LLC

31 MOUNTAIN BLVD BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

08-29-2012 08-29-2012

Payment Terms:

Payable immediately

Attention of:

Customer No:

Bill-to Party:

DET/DEM ACCOUNTS PAYABLE

On behalf of:

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

Our Contact: Our Telephone:

Gaither, Brunetta 1-800-768-8714

WARREN NJ 07059

US00632545

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50, DK 1098 Copenhagen K, Denmark.
Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due Condition Rate Base Value Net value Total(USD) 0% Non EU services VAT 200.00 <u>0.00 %</u> 200.00 **Amount Due** 0.00 200.00

Bill of Lading Number: 556138796 Your Reference: DLB-12-101486

POL: Savannah Place of Receipt: Savannah Vessel/Voyage: MAERSK DENPASAR/1201

POD: Jebel Ali Dubai

Place of Delivery: Jebel Ali Dubal

ETD: 19-Jan-2012

ETA: 20-Feb-2012

Description of Charges Shipper-Owned/Leased Equipment Fee	Qty 1.000	UoM CNT	Curr USD	Unit Price 200.00	ROE 1.00000	Total(USD) 200.00
				Total D	ue:	200.00

No	Container No	Size/Hgt./Type	Service	Bon
1	CAXU9176463	40/9'6/DRY	CY/CY	PCD 01-18-2012

^{*} Service Contract Number: 517789 * For proper application of your funds, include a copy of your Maersk Invoice(s) or bill of lading number(s) with your payment. For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 Account: 4426928403 ACH Only- ABA: 111000012 Account: 4426928403 Type of Account: Customer Connections Account

* If paying by check, please remit payment to: Maersk Agency U.S.A., Inc. Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blyd

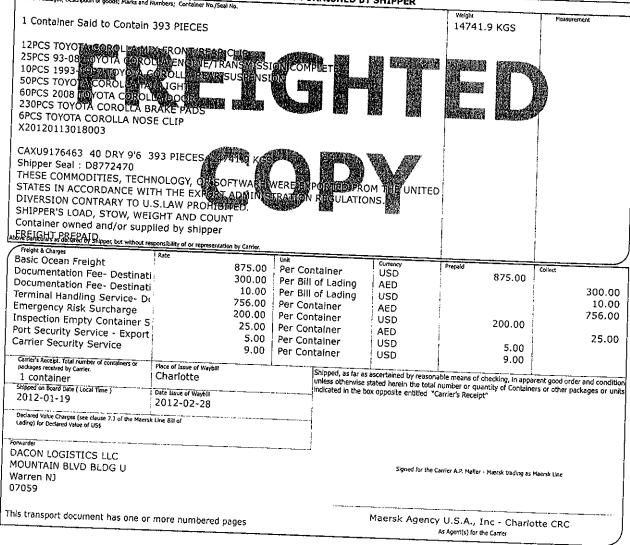
EXHIBIT "3V"

Charlotte, NC 28273-8136

* PCD = Price Calculation Date is the date on which Maersk Line or one of its authorised agent(s) takes possession of the last container listed on the Bill of Lading. Pursuant to the Maersk Line tariff and applicable. Iaw on this invoice Maersk Line charges the rates that were in effect (via contract or Tariff as applicable) on the Price Calculation Date.

* For more information on our surcharges, please visit our website at www.maerskline.com / Services / List of Services, surcharges and fees

MAE!	737	NON-NEGOTIABLE WAYBILL	SCAC MAEU		
Shipper			8/L No. 556138796		
DACON LOGISTICS LLC AS AGENTS FOR DEKALB IMPORT SPECIALISTS 6154 MEMORIAL DRIVE STOME MOUNTAIN, GA 30083		Booking No. 556138796	330130790		
		Export references	Svc Contract		
	30063	DLB-12-101486	517789		
Consignee					
JABAL PARWAN USED C P.O. 36735 , SHARJAH L	AR IAE IND				
MOB 00971 507509891	AC IND.	This contract is subject to the terms and conditions, including the law & jurisdiction clause and limitation of liability & declared value clauses, of the current Maersk I in Pail of Lating Conditions.			
TEL:00971 65437939		imutandis) To the orders	e with logical amendments (mutalic		
Notify Party		on behalf of the Consigner and	ms own behalf and as agent for and		
JABAL PARWAN USED CA	AR	reasonable police to consignee at any time before delivery of t	he goods provided he gives the Carrier i		
P.O. 36735 , SHARJAH U MOB 00971 507509891	AE IND.	identity (and in the case of the consignee or his authorised agent	on production of reasonable proof of		
TEL:00971 65437939		identity (and, in the case of the Consignee of his authorised agent. The Carrier shall be under no liability whatsoever for misdel negligence.	ity) without production of this waybill. very unless caused by the Carrier's		
Vessei		Onward inland routing (Not part of Carriage as defined in clause 1. For ac	count and risk of Merchant)		
MAERSK DENPASAR	Voyage 1201	Place of Receipt. Applicable only when document used as Multimodal Way	UII		
Port of Loading	Port of Discharge		i		
Savannah, GA, US	JEBEL ALI DUBAI, UAE	Place of Delivery. Applicable only when document used as Multimodal Way	bill		
ind of Packages; Description of goods; Marks	DARTYON	S FURNISHED BY SHIPPER			



Case 3:12-cv-06670-FL	_W Documen	t 1 Filed :	10/23/12	Bage 167	of 172	RagelD:	167
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CY/CY							
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Freight & Charges					·		
Freight & Charges Shipper-Owned/Leased Equip! Suez Canal Fee	200.00	unit Per Container	Currency USD	Prepaid	200.00	Collect	
	50.00	Per Container	USD		50.00		
Total AED			AED		į	108	1.00
Total USD	j		USD		1220.00		
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EXPORT INVOICE Number: Original 5246070264

Bill-to Party: DACON LOGISTICS LLC

31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

Invoice Date: Due Date:

08-29-2012 08-29-2012

Payment Terms:

Payable

immediately

Our Contact:

Gaither, Brunetta

Our Telephone:

1-800-768-8714

Attention of:

DET/DEM ACCOUNTS PAYABLE

On behalf of: DACON LOGISTICS LLC

31 MOUNTAIN BLVD BLDG U WARREN NJ 07059

Customer No:

US00632545

Maersk Agency U.S.A. Inc. as agent for carrier A.P. Moller Maersk A/S
Esplanaden 50, DK 1098 Copenhagen K, Denmark.
Trading under the name Maersk Line with below VAT number:
DK53139655 - applicable for exports to or imports from EU shipment (transactions not reported on EC Sales List)
DK12559410 - applicable for intra-EU or outside EU shipment (transactions reported on EC Sales List)

Total Amount Due			
Condition Net value	Rate	Base Value	Tetal/USD
0% Non EU services VAT Amount Due	0.00 %	200.00	Total(USD) 200.00
			0.00 200.00

Bill of Lading Number: 556138796 Your Reference: DLB-12-101486

POL: Savannah Place of Receipt: Savannah

POD: Jebel Ali Dubai Place of Delivery: Jebel Ali Dubai

ETD: 19-Jan-2012 ETA: 20-Feb-2012

Description as at	LIM. 20-Feb-201	2				
Description of Charges Shipper-Owned/Leased Equipment Fee	Qty 1.000	CNT	Curr USD	Unit Price 200.00	ROE 1.00000	Total(USD) 200.00
				Tatal D		

Total Due: 200.00

Vessel/Voyage: MAERSK DENPASAR/1201

No	Container No	Size/Hgt./Type	Service	Bon
1	CAXU9176463	40/9 6/DRY	CV/OV	PCD 01-18-2012

* Service Contract Number: 517789

* For proper application of your funds, include a copy of your Maersk invoice(s) or bill of lading number(s) with your payment, For electronic payments, please forward your remittance information via email to NAMFRCSVCACH@maersk.com.

* Bank: Bank of America Account Information: Wire Only- ABA: 026009593 Account: 4426928403 ACH Only- ABA: 111000012 Account: 4426928403 Type of Account: Customer Connections Account

* If paying by check, please remit payment to: Maersk Agency U.S.A., Inc. Attention: Payment Services - 3rd Floor South 9300 Arrowpoint Blvd

Page 1 of 2

Charlotte, NC 28273-8136

* PCD = Price Calculation Date is the date on which Maersk Line or one of its authorised agent(s) takes possession of the last container listed on the Bill of Lading. Pursuant to the Maersk Line tariff and applicable law on this invoice Maersk Line charges the rates that were in effect (via contract or Tariff as applicable) on the Price Calculation Date.

* For more information on our surcharges, please visit our website at www.maerskline.com / Services / List of Services, surcharges and fees



76670-FLW Pocument 1 Filed 10/23/12 Page Registered Office: Magnetic India Page India Pa

Original **IMPORT INVOICE Number:** 5106357017

Bill to:

NEO TRANS LOGISTICS PVT LTD

7 L-204 STREET NUMBER C

MAHIPALPUR EXTN 110037 New Delhi

Invoice Date: Due Date:

09.Mar.2012 09.Mar.2012

Payment Period;

Payable immediately

On behalf of :

DACON LOGISTICS LLC 31 MOUNTAIN BLVD

BLDG U

WARREN NJ 07059

USA

Customer No:

US00632545

Maersk Line India Pvt. Ltd as agent for carrier A.P. Moller Maersk A/S, Esplanaden 50, DK 1098 Copenhagen K. Denmark, Trading under the name Maersk Line, VAT No: DK53139655, DK Export No: 12 55 94 10

Total Amount Due			
Condition	Rate	Base Value	Total(USD)
Net value			2,811.87
Service Tax - India	10.00 %	2 011 07	•
Cess - India	· · ·	2,811.87	281.19
	2.00 %	281.19	5.63
SHE Cess - India	1.00 %	281.19	2.81
Amount Due			3,101.50
* Total VAT Amount: DKK 1,632,12			5/101,50

Bill of Lading Number: 556147934 Your Reference:

POL: Newark Place of Receipt: Newark Vessel/Voyage: CONTI SHANGHAI/1203 POD: Pipavav Place of Delivery: Startrack, Dadri

ETD: 22-Jan-2012 ETA: 19-Feb-2012

Description of Charges	Qty	UoM	Curr	Unit Price	ROE	Total(USD)
Container Cleaning	2.000	CNT	INR	4,900.00	0.02019	197.82
Service Tax Reg. No : AAECA4801C	ST001			.,	0102015	197.02
Service Tax - India						19.78
Cess - India						0.40
SHE Cess - India						0.20
Handling Charge - Destination Service Tax Reg. No: AAECA4801C	2.000 ST001	CNT	INR	7,750.00	0.02019	312.88
Service Tax - India						31.29
Cess - India						0.63
SHE Cess - India						0.31

Description of Charges	Qty	UoM	Curr	Unit Dal		
Inland Hautana 7	000			Unit Price	ROE	Total(USD)
Service Tax Reg. No : AAECA4801CST00 Service Tax - India	000	CNT	INR	56,000.00	0.02019	1,130.40
Cess - India						113.04
SHE Cess - India						2.26
Inland Haulage Import 1.0	000	CNT	TNID	F0 000 00		1.13
Service Tax Reg. No : AAECA4801CST00)1	CIVI	INR	58,000.00	0.02019	1,170.77
Service Tax - India	-					
Cess - India						117.08
SHE Cess - India						2.34
	·					1.17
				Total D	ue:	3,101.50

No	Container No	Size/Hgt./Type	Service	PCD
1	MRKU2212722	40/9,6/DRY	CY/CY	19.Jan.2012
<u> </u>	PONU7571120	40/9,6/DRY	CY/CY	19.Jan.2012

Total Amount Due

Condition	Doto		
Net value	Rate	Base Value	Total(USD)
Service Tax - India	10.00.0/	_	2,811.87
Cess - India	10.00 %	2,811.87	281.19
SHE Cess - India	2.00 %	281.19	5.63
Amount Due	1.00 %	281.19	
* Total VAT Amount : DKK 1,632.12			3,101.50

TDS is not applicable on line charges as per circular number 723 dated 19/09/1995.

Service Tax Registration No. AAECA4801CST001 is of A.P.Moller-Maersk A/s and Taxable Category of Service is Business

Service Tax Registration No. AAHCM0698NSD001 is of the Agent-Maersk Line India Pvt. Ltd. and Taxable Category of Service is Business Auxiliary Services.

^{*} PAN No.
Maersk Line India Pvt Ltd AAHCM0698N
A P Moller Maersk A/S - AAECA4801C
* Cheque / DD / Bank Transfer for total due to be made in favour of 'Maersk Line India Pvt Ltd'. Please mention invoice number in all correspondence / payments made.

^{*} Bank: Hongkong and Shanghai Banking Corporation Ltd 52 / 60 M G Road, Fort, Mumbai 400 001, India. E Payment INR Account No: 030 777320 004 IFSC code: HSBC0400002 USD Account No: 030 777320 512

^{*} For Maersk Line India Pyt. Ltd. (As agent of A.P. Moller - Maersk A/S.) This is an electronically generated invoice and need not be stamped

AUTHORIZED SIGNATORY

* Total VAT Amount : DKK 1,632.12